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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

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DIRECTOR

MICHIGAN BOARD OF PHARMACY RULES COMMITTEE WORK GROUP MEETING

MINUTES JUNE 3, 2021

The Michigan Board of Pharmacy Rules Committee Work Group met on June 3, 2021. The meeting was held via Zoom.

CALL TO ORDER

Andria Ditschman called the meeting to order at 2:04 p.m.

ATTENDANCE

Members Present: Charles Mollien, PharmD, JD
Michael Sleiman, PharmD
Sandra Taylor, R.Ph.

Members Absent: Cynthia Boston, BHS, R.Ph.T.

Staff Present: Andria Ditschman, Senior Policy Analyst, Boards and Committees Section
Jacob Poynter, Manager, Licensing Division
Stephanie Wysack, Board Support, Boards and Committees Section

Public Present: Shirene Cece, DVM – Michigan Humane Society
Nancy Frank, DVM – Michigan Veterinary Medical Association
Kathleen Pawlicki, MS, FASHP – Self

RULES DISCUSSION

Ditschman explained the purpose of today's meeting.

Pharmacy – General Rules (A copy of the draft, pursuant to today’s discussion, is attached).

Ditschman stated that the heading above R 338.486 was changed to “Pharmacy Service in Medical Institutions” to coincide with the subject matter of the rule.

R 338.501 Definitions.

Subdivision (1)(h): Ditschman stated that she had received a suggestion from Pawlicki to add radio frequency identification (RFID).

The Rules Committee agreed with the suggestion.

R 338.519 Examinations adoption; passing scores; reexamination.

Subrules (4), (5), and (6): Ditschman stated that language was added and the subrules reorganized to address the number of attempts allowed for both exams (NAPLEX and MPJE) before a review course would need to be taken.

The Rules Committee agreed with the language as presented.

R 338.523 Pharmacist license by endorsement; requirements.

Subdivision (2)(a)(ii)(C): Ditschman stated that additional language had been added per a suggestion from Mollien.

The Rules Committee agreed with the language as presented.

Subdivision (2)(b): Mollien suggested removing the bolded language “and submit the MPJE examination score report to the department.”

The Rules Committee agreed with the suggested change.

R 338.531 Pharmacy license; remote pharmacy license; applications; requirements.

Subdivisions (2)(k) through (n): Ditschman stated that language was added to include and clarify remote pharmacy, instead of separating it out into a different rule, R 338.531a.

The Rules Committee agreed with the language as presented.

New R 338.531a: Ditschman stated that the rules were renumbered with the removal of language as listed in the previous rule. This rule now encompasses the requirements for obtaining a remote pharmacy waiver.

The Rules Committee agreed with the language as presented.

R 338.534 Inspections.

Ditschman stated that she worked with the Licensing Division to clarify this rule.

Subrule (1): “....from the date of application.” was added.

Subrule (3): “....in this state....” and language providing the specifics of an inspection were added.

The Rules Committee agreed with the language as presented.

R 338.535 Discontinuing, starting, or resuming sterile compounding services; requirements to resume sterile compounding services.

Ditschman stated that she changed the word “commence” to “start” throughout the rule to simplify the language.

The Rules Committee agreed with the language as presented.

Subrule (2): Poynter asked about adding language stating an inspection report was required for consistency. He suggested referencing R 338.534.

The Rules Committee agreed with the suggested change.

R 338.537 Professional and technical equipment and supplies.

Ditschman stated that the language had been simplified.

Subdivision (1)(b): Ditschman stated that “....print, electronic, or internet accessible....” was added based on a suggestion from Mollien.

The Rules Committee agreed with the language as presented.

R 338.538 Closing pharmacy.

Subdivisions (1)(b) through (d): Ditschman stated that “....will be disposed....” was added for clarification per a suggestion from Mollien.

The Rules Committee agreed with the language as presented.

R 338.539 Relicensure and renewal.

Ditschman stated that clarifying language was added to differentiate between relicensure and renewal.

The Rules Committee agreed with the language as presented.

R 338.561 Pharmacy as wholesale distributor; licensure.

Ditschman stated that the exceptions were added back into the rule to coincide with all of the federal exceptions from the definition of wholesale distribution listed in 21 USC 353(e)(4) requirements.

Mollien stated that the entire Drug Supply Chain Security Act does not need to be cited, or referenced, but the rule should ensure that transaction data is being shared.

The Rules Committee agreed that this would be a discussion for the full board.

R 338.563 Wholesale distributor, wholesale distributor-broker; application for licensure; requirements.

Subdivision (2)(i)(D)(i): Ditschman stated that language was added to clarify that an affidavit will satisfy the language in the statute of “satisfaction of the board.”

The Rules Committee agreed with the language as presented.

R 338.584 Noncontrolled prescriptions.

Subdivision (1)(c): Ditschman stated that “dosage form” is a term used in the statute.

The Rules Committee agreed to leave the term in the subrule.

The Rules Committee requested that “The date the prescription was dispensed” to be added as a new subdivision.

Subdivision (1)(a): Mollien stated that “and address” should be removed as it is not used on the prescription itself, just in the prescription record.

The Rules Committee agreed to remove throughout the rule.

The Rules Committee requested that “telephone number or pager number” also be removed throughout the rule.

Subrule (5): Mollien stated that this subrule needed to clarify that it was referencing noncontrolled drugs.

R 338.584a Electronic transmission of prescription; waiver of electronic transmission.

Ditschman stated that the rule is currently referencing the date of January 1, 2022, however that could change, depending on pending legislation.

Subdivision (1)(c): Mollien asked what the second sentence in this rule meant.

Ditschman stated that she will verify the language used in the statute.

The Rules Committee agreed with the suggested change.

Subdivision (5)(b)(ii): Pawlicki stated that using “same entity” opens up a possible loop-hole. She stated that the rule should only apply to office settings.

Ditschman read the exception language that is being used in the proposed legislation as a possible alternate option.

The Rules Committee agreed with the suggested change.

Subrule (3): Ditschman stated that the word “prescription” was replaced with “order.”

The Rules Committee agreed with the language as presented.

R 338.586 Prescription records; nonapplicability to inpatient medical institution service.

Subrule (1): Ditschman stated that this subrule needed to change based on the new Pharmacy Technician rules.

Ditschman read proposed language, submitted by Mollien, along with a new subrule (2) for clarification.

The Rules Committee agreed with the proposed language.

R 338.587 Prescription refill records; manual systems; profile systems; automated pharmacy data systems; nonapplicability to medical institution service; record confidentiality; and access.

Subdivision (3)(b)(ix): Ditschman stated that language, similar to that in the pharmacy technician rules, was added for clarification.

The Rules Committee agreed with the language as presented.

Subdivision (4)(b) and (e): Ditschman stated that Mollien suggested that the record retention should be changed to 2 years, instead of 5 for consistency.

The Rules Committee agreed with the suggested change.

Pharmacy – Animal Euthanasia and Sedation Rules (A copy of the draft, pursuant to today’s discussion, is attached).

Ditschman stated that the Department received comments from the Michigan Veterinary Medicine Association requesting changes to the rules. She stated that although the Board had previously voted to approve this set of rules, the public hearing must be re-held so modifications should be made now before the rules are scheduled again for another public hearing. The need to hold another public hearing allows for the rules to go back to the Rules Committee for further review and then back to the Board for another vote.

R 338.3502 Animal euthanasia; animal control shelters, animal protection shelters, class B dealers; authorization to apply for permit.

Frank stated that the term “pre-euthanasia sedation” was inserted throughout the rule to provide clarification as euthanasia is a two-step process when done correctly.

Subrule (3) and (4): Ditschman asked Frank, and the Rules Committee, if they felt that it was necessary to include dates in these rules, for before and after the rule is promulgated, based on the timeframe that it will take to complete the process.

The Rules Committee agreed that date references could be removed.

R 338.3507 Animal euthanasia; training of personnel.

Frank stated that sections that are in the statute were removed.

R 338.3501 Definitions.

New subdivision (1)(c): Frank stated that this new subrule, “Animal tranquilizer” was suggested in order to include the specific drugs that are used, since there are only a few.

Cece stated that this helps with clarification in the two-step process.

The Rules Committee agreed with the language as presented.

ADJOURNMENT

Ditschman stated that the Pharmacy – General Rules and the Pharmacy – Animal Euthanasia and Sedation Rules will go before the Board at the June 9, 2021 meeting for a vote.

Ditschman adjourned the meeting at 3:59 p.m.

Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

June 15, 2021

LICENSING AND REGULATORY AFFAIRS

DIRECTOR'S OFFICE

PHARMACY - GENERAL RULES

Filed with the secretary of state on

These rules take effect immediately upon filing with the secretary of state unless adopted under section 33, 44, or 45a(6) of the administrative procedures act of 1969, 1969 PA 306, MCL 24.233, 24.244, or 24.245a. Rules adopted under these sections become effective 7 days after filing with the secretary of state.

(By authority conferred on the director of the department of licensing and regulatory affairs by sections 16145, 16148, 16174, 16175, 16178, 16182, 16186, 17722, 17731, 17737, 17746, 17748, 17748a, 17748b, 17751, 17753, 17757, 17760, and 17767 of the public health code, 1978 PA 368, MCL 333.16145, 333.16148, 333.16174, 333.16175, 333.16178, 333.16182, 333.16186, 333.17722, 333.17731, 333.17737, 333.17746, 333.17748, 333.17748a, 333.17748b, 333.17751, 333.17753, 333.17757, 333.17760, and 333.17767, and Executive Order Nos. 1991-9, 1996-2, 2003-1, and 2011-4, MCL 338.3501, 445.2001, 445.2011, and 445.2030)

R 338.501, R 338.513, R 338.517, R 338.519, R 338.521, R 338.523, R 338.525, R 338.531, R 338.534, R 338.535, R 338.536, R 338.537, R 338.538, R 338.539, R 338.551, R 338.557, R 338.559, R 338.561, R 338.563, R 338.569, R 338.575, R 338.577, R 338.582, R 338.583, R 338.584, R 338.586, and R 338.587 of the Michigan Administrative Code are amended, and R 338.531a, and R 338.584a are added, as follows:

~~ADMINISTRATIVE HEARINGS~~ **PHARMACY SERVICES IN MEDICAL INSTITUTIONS**

R 338.486 "Medical institution" and "pharmacy services" defined; pharmacy services in medical institutions.

Rule 16. (1) As used in this rule:

(a) "Medical institution" means a hospital, skilled nursing facility, county medical care facility, nursing home, freestanding surgical outpatient facility, hospice, or other health facility that is licensed or approved by the state, which directly or indirectly provides or includes pharmacy services.

(b) "Pharmacy services" means the direct and indirect patient care services associated with the practice of pharmacy.

(2) Pharmacy services in a medical institution must be directed and provided by a licensed pharmacist.

(3) Pharmacy personnel who assist the pharmacist by performing delegated functions in the care of patients of a medical institution shall be supervised by a pharmacist who is on the premises of the medical institution.

(4) The pharmacist who directs the pharmacy services shall develop, implement, supervise, and coordinate the services provided, including, at a minimum, all of the following:

(a) Dispensing medications in a form that minimizes additional preparation before administration to the patient, including the admixture of parenterals.

(b) Obtaining the prescriber's original medication order, a direct carbonized copy, an electromechanical facsimile, or other electronic order transmission. Security measures must be in place to ensure that system access by unauthorized individuals is not allowed.

(c) Interpreting and reviewing the prescriber's medication orders and communicating problems with these orders to the prescriber before administration of first doses. If the interpretation and review will cause a medically unacceptable delay, then a limited number of medications may be stocked at the patient care areas for the administration of first doses. Medications must be provided in a manner that ensures security and immediate availability, such as sealed or secured medication kits, carts, or treatment trays. A pharmacist shall routinely inspect the medications and, after use, shall verify the contents and replace the medications as necessary.

(d) Delegating the stocking of an automated device. Technologies must be in place and utilized to ensure that the correct drugs are stocked in their appropriate assignment utilizing bar-coding or another board-approved error prevention technology that complies with R 338.3154.

(e) Monitoring medication therapy to promote positive patient outcomes while evaluating clinically significant chemical and therapeutic incompatibilities.

(f) Establishing the specifications for the procurement of all pharmaceuticals and related biologicals and chemicals approved for use in the medical institution.

(g) Inspecting all areas in the medical institution where medications are stored to verify compliance with the standards for the safe use and storage of the medications, not less than once every 6 months.

(h) Maintaining proper security for all medications stored or kept within the medical institution.

(i) Providing educational programs regarding medications and their safe use.

(j) Providing a method by which medications can be obtained during the absence of a pharmacist in a medical institution where a pharmacist is not available 24 hours a day. The method shall minimize the potential for medication error. During the absence of a pharmacist, the services of a pharmacist must be available on an on-call basis. Only a limited number of medications that are packaged in units of use must be available. The medications must be approved and reviewed periodically as deemed necessary, but not less than once a year, by an appropriate interdisciplinary practitioner committee of the medical institution. The medication must be kept in a securely locked, substantially constructed cabinet or its equivalent in an area of limited access in a centralized area outside the pharmacy. Each medication must be labeled to include the name of the medication, the strength, the expiration date, if dated, and the lot number. A written order and a proof of removal and use document must be obtained for each medication unit removed. The order and document shall be reviewed by the pharmacist within 48

hours of removing medication from the cabinet or its equivalent. The pharmacist who directs pharmacy services in the medical institution shall designate the practitioners who are permitted to remove the medication. A pharmacist shall audit the storage locations as often as needed to guarantee control, but not less than once every 30 days.

(5) Upon recommendation of an interdisciplinary practitioners' committee, the pharmacist who directs pharmacy services in the medical institution shall adopt written policies and procedures to promote safe medication practices, to conduct medication utilization review, to approve medications for the medical institution's formulary or medication list, and to promote positive patient outcomes. A pharmacist shall meet with the committee at least quarterly to conduct assigned responsibilities.

(6) A pharmacy shall ensure that every medication dispensed is identified with its name and strength labeled on the container in which it is dispensed or on each single unit package. A pharmacy that is engaged in drug distribution to medical institutions which use unit-of-use packaging shall place identification on the label of its package to allow the package to be readily traced. The name of the patient, or a unique identifier, must be labeled on the medication container. The container may be the individual patient's assigned medication drawer. The directions for use must be on the label of the container if the directions are not communicated in another effective manner. If the medication is to be self-administered, then directions for use must be on the container. The provisions of this subrule are minimum labeling standards only and do not supersede other applicable laws or rules.

(7) A pharmacist shall supervise the destruction of unused portions of prescription medication, other than controlled substances under part 71 of the code, MCL 333.7101 to 333.7125, dispensed to patients. However, medications in single-unit packages and intravenous solutions which are designed to be tamper-evident and which show no evidence that tampering has occurred may be returned to stock. Medications that leave the medical institution or its legal affiliates may not be returned to stock for dispensing.

(8) The licensed pharmacist who directs pharmacy services in the medical institution shall make the policies, procedures, and written reports required by this rule available to the board, upon request.

PART 1. GENERAL PROVISIONS

R 338.501 Definitions.

Rule 1. (1) As used in these rules:

(a) "Approved education program" means a school of pharmacy that is accredited by or has candidate status by the Accreditation Council for Pharmacy Education (**ACPE**).

(b) "Board" means the Michigan board of pharmacy, created in section 17721 of the code, MCL 333.17721.

(c) "Code" means the public health code, 1978 PA 368, MCL 333.1101 to 333.25211.

(d) "Compounding" means the preparation, mixing, assembling, packaging, and labeling of a drug or device by a pharmacist under any of the following circumstances:

(i) Upon the receipt of a prescription for a specific patient.

(ii) Upon the receipt of a medical or dental order from a prescriber or agent for use in the treatment of patients within the course of the prescriber's professional practice.

(iii) In anticipation of the receipt of a prescription or medical or dental order based on routine, regularly observed prescription or medical or dental order patterns.

(iv) For the purpose of or incidental to research, teaching, or chemical analysis and not for the purpose of sale or dispensing.

(e) "Compounding" does not include any of the following:

(i) Except as provided in section 17748c of the code, MCL 333.17748c, the compounding of a drug product that is essentially a copy of a commercially available product.

(ii) The reconstitution, mixing, or other similar act that is performed pursuant to the directions contained in approved labeling provided by the manufacturer of a commercially available product.

(iii) The compounding of allergenic extracts or biologic products.

(iv) Flavoring agents added to conventionally manufactured and commercially available liquid medications. Flavoring agents must be nonallergenic and inert, not exceeding 5% of a drug product's total volume.

(f) "Department" means the department of licensing and regulatory affairs.

(g) "Electronic signature" means an electronic sound, symbol, or process attached to or logically associated with a record and executed or adopted by ~~a person~~ **an individual** with the intent to sign the record. An electronic signature is a unique identifier protected by appropriate security measures ~~such that it is only available for use by the intended individual and ensures non-repudiation so that the signature may not be rejected based on its validity.~~

(h) "Error prevention technology" means machinery and equipment used in a pharmacy setting to reduce dispensing medication errors including but not limited to bar-code verification and radio frequency identification.

~~(h)~~ **(i)** "Manual signature" means a signature that is handwritten or computer-generated if a prescription is electronically transmitted as defined in section 17703~~(7)~~**(8)** of the code, MCL 333.17703~~(7)~~.

~~(i)~~ **(j)** "Practical experience" means professional and clinical instruction in, but not limited to, all of the following areas:

(i) Pharmacy administration and management.

(ii) Drug distribution, use, and control.

(iii) Legal requirements.

(iv) Providing health information services and advising patients.

(v) Pharmacist's ethical and professional responsibilities.

(vi) Drug and product information.

(vii) Evaluating drug therapies and preventing or correcting drug-related issues.

~~(j)~~ **(k)** "Virtual manufacturer" means a person who engages in the manufacture of prescription drugs or devices and meets all of the following:

(i) Owns either of the following:

(A) The new prescription drug application or abbreviated new prescription drug application number.

(B) The unique device identification number, as available, for a prescription device.

(ii) Contracts with a contract manufacturing organization for the physical manufacture of the drugs or devices.

(iii) Is not involved in the physical manufacture of the drugs or devices.

- (iv) At no time takes physical possession of or stores the drugs or devices.
- (v) Sells or offers for sale to other persons, for resale, compounding, or dispensing of, drugs or devices, saleable on prescription only.
- (2) **Unless otherwise defined in these rules, the** ~~The~~ terms defined in the code have the same meaning when used in these rules.

R 338.503 Prescription drugs and devices; return or exchange for resale prohibited.

Rule 3. (1) Prescription drugs or devices that have been dispensed and have left the control of the pharmacist must not be returned or exchanged for resale.

(2) This rule does not apply to any of the following:

- (a) A pharmacy operated by the department of corrections or under contract with the department of corrections or a county jail, as provided in section 17766d of the code, MCL 333.17766d.
- (b) A pharmacy or charitable clinic that participates in the program for the utilization of unused prescription drugs, as provided in section 17775 of the code, MCL 333.17775.
- (c) A pharmacy or health facility that participates in the cancer drug repository program, as provided in section 17780 of the code, MCL 333.17780.
- (d) Drugs returned when the wrong medication was dispensed to the patient or in the instance of a drug recall. Subject to R 338.486(7), in no instance may returned drugs be reused or returned to active stock.

R 338.505 Inspection of applicants and licensees.

Rule 5. (1) The board, board inspector, board agent, or approved entity pursuant to R 338.532, may enter at reasonable times, any building, place, or facility that is owned or controlled by any applicant for, or holder of, a license to make an inspection to enable the board to determine if the applicant possesses the qualifications and competence for the license sought or to determine whether a license holder is and has been complying with the code and rules. The inspection must concern only matters relevant to the applicant's or license holder's practice of pharmacy, manufacturing, and wholesale distributing of drugs and devices saleable by prescription only.

(2) The inspection must not extend to any of the following information:

- (a) Financial data.
- (b) Sales data other than shipment data.
- (c) Pricing data.
- (d) Personnel data other than data as to the qualifications of personnel performing functions subject to the acts and rules enforced by the board.
- (e) Research data.
- (3) An applicant or license holder shall permit and cooperate with the inspection.

PART 2. PHARMACIST LICENSES

R 338.511 Training standards for identifying victims of human trafficking; requirements.

Rule 11. (1) Pursuant to section 16148 of the code, MCL 333.16148, an individual seeking licensure or who is licensed shall complete training in identifying victims of human trafficking that meets the following standards:

- (a) Training content must cover all of the following:
 - (i) Understanding the types and venues of human trafficking in the United States.
 - (ii) Identifying victims of human trafficking in health care settings.
 - (iii) Identifying the warning signs of human trafficking in health care settings for adults and minors.
 - (iv) Resources for reporting the suspected victims of human trafficking.
- (b) Acceptable providers or methods of training include any of the following:
 - (i) Training offered by a nationally recognized or state-recognized, health-related organization.
 - (ii) Training offered by, or in conjunction, with a state or federal agency.
 - (iii) Training obtained in an educational program that has been approved by the board for initial licensure, or by a college or university.
 - (iv) Reading an article related to the identification of victims of human trafficking that meets the requirements of subdivision (a) of this subrule and is published in a peer reviewed journal, health care journal, or professional or scientific journal.
- (c) Acceptable modalities of training may include any of the following:
 - (i) Teleconference or webinar.
 - (ii) Online presentation.
 - (iii) Live presentation.
 - (iv) Printed or electronic media.
- (2) The department may select and audit a sample of individuals and request documentation of proof of completion of training. If audited by the department, an individual shall provide an acceptable proof of completion of training, including either of the following:
 - (a) Proof of completion certificate issued by the training provider that includes the date, provider name, name of training, and individual's name.
 - (b) A self-certification statement by an individual. The certification statement must include the individual's name and either of the following:
 - (i) For training completed pursuant to subrule (1)(b)(i) to (iii) of this rule, the date, training provider name, and name of training.
 - (ii) For training completed pursuant to subrule (1)(b)(iv) of this rule, the title of article, author, publication name of peer review journal, health care journal or professional or scientific journal, and date, volume, and issue of publication as applicable.
- (3) Pursuant to section 16148 of the code, MCL 333.16148, the requirements specified in subrule (1) of this rule apply for license renewals beginning January 1, 2020 and for initial licenses issued after November 13, 2022.

R 338.513 Educational limited license; application and renewal; practices.

Rule 13. (1) An applicant for an educational limited license shall submit to the department a completed application on a form provided by the department with the requisite fee. In addition to satisfying the requirements of sections 16174 and 17737 of the code, MCL 333.16174 and MCL 333.17737, the applicant shall establish either of the following:

- (a) That he or she is actively enrolled in, or is within 180 days of having graduated from, an approved educational program.

(b) That he or she ~~has successfully passed the foreign pharmacy graduate equivalency examination administered by~~ **has received a Foreign Pharmacy Graduate Examination Committee (FPGEC) certification from the national association of boards of pharmacy National Association of Boards of Pharmacy (NABP) Foreign Pharmacy Graduate Examination Committee, 1600 Feehanville Dr., Mount Prospect, IL 60056, <https://nabp.pharmacy/programs/fpgec/> .)**

(2) The educational limited license must be renewed annually as follows:

(a) At the time of renewal, the applicant shall submit verification to the department that he or she is actively enrolled in, or is within 180 days of having graduated from, an approved educational program. The educational limited license is valid for 1 year.

(b) If an applicant is a graduate of a non-accredited college or school of pharmacy at the time of renewal, the applicant shall submit verification to the department from his or her preceptor that the applicant is currently in an internship program under the preceptor's supervision. The educational limited license is valid for 1 year and may be renewed 1 time.

(3) An educational limited licensee may engage in the practice of pharmacy only under the personal charge of a pharmacist.

(4) An educational limited licensee shall verify that his or her pharmacy preceptor holds a valid preceptor license prior to engaging in the practice of pharmacy if the internship hours will be submitted to the department for credit.

(5) An educational limited licensee shall notify the board within 30 days if he or she is no longer actively enrolled in an approved educational program.

(6) An applicant for an educational limited license shall meet the requirements of R 338.511.

R 338.515 Internship requirements.

Rule 15. (1) An internship must be a minimum of 1,600 hours, subject to all of the following:

(a) Not more than 40 hours per week may be earned.

(b) An unconventional internship requires prior board approval and is limited to a maximum of 400 hours, with a maximum of 16 hours earned per week, and not more than 40 hours earned per week when the intern's pharmacy school is not in session. "Unconventional internship" means an educational program of professional and practical experience involving the pharmacy or related pharmaceutical experiences which, through on-the-job training, provides knowledge useful to the practice of the profession of pharmacy.

(c) The licensed pharmacy preceptor, an approved education program, or other person previously approved by the board shall verify the hours.

(2) The internship must provide professional and practical experience.

(3) If an internship is not completed through an approved educational program or under the personal charge of a preceptor licensed in this state, the individual shall petition the board for approval of hours.

(4) An individual shall obtain an educational limited license pursuant to R 338.513 before starting an internship that includes the practice of pharmacy in this state.

R 338.517 Preceptor license and responsibilities.

Rule 17. (1) An applicant for licensure as a pharmacist preceptor shall submit to the department a completed application on a form provided by the department.

(2) The applicant shall satisfy both of the following:

(a) Have an unrestricted pharmacist license from this state that is in good standing for the past year.

(b) Have been engaged in the practice of pharmacy in this state for at least 1 year.

(3) A preceptor shall do all of the following:

(a) Ensure that the pharmacist on duty is supervising not more than 2 pharmacist interns at the same time. The approved preceptor is responsible for the overall internship program at the pharmacy.

(b) Determine the degree of the intern's professional skill on the topics listed in R 338.501(1)(~~i~~)(j) and develop a training program whereby the intern can improve his or her skill in these areas.

(c) Ensure sufficient time to instruct the intern on the topics in R 338.501(1)(~~i~~)(j) and review and discuss the intern's progress on the topics in R 338.501(1)(~~i~~)(j).

(d) Annually submit **to the department training affidavits that include the number of internship hours completed by the applicant in the practice of pharmacy.** ~~and, upon completion of the training, provide comments regarding the ability of the intern to practice pharmacy without supervision on a form provided by the department.~~

R 338.519 Examinations adoption; passing scores; reexamination.

Rule 19. (1) The board adopts the North American pharmacist licensure examination (NAPLEX) developed and administered by the NABP.

(2) The board adopts the Michigan multistate pharmacy jurisprudence examination (MPJE) that is developed and administered by NABP.

(3) The passing score for the NAPLEX or the MPJE accepted for licensure will be the passing score established by the NABP.

(4) An applicant who fails to pass the NAPLEX shall wait at least 45 days to retest or comply with the current waiting period established by NABP, whichever is later. An applicant who has not achieved a passing score on the NAPLEX shall not take the NAPLEX more than 3 times in a 12-month period.

(5) An applicant who fails to pass the MPJE shall wait at least 30 days to retest or comply with the current waiting period established by NABP, whichever is later.

~~(4) (6) If an applicant for licensure fails to pass either of these examinations, within 3 attempts, he or she shall request preapproval from the department, with consultation with a board member, if necessary, of a live or interactive examination preparation course, or instruction with an instructor with expertise on the subject matter, for the examination that he or she failed. After participating in the course or instruction the applicant shall provide the board department, after the third attempt and prior to retesting, with certification proof from an approved education program certifying that he or she satisfactorily completed courses that provide a thorough review of the area or areas that he or she failed in the most recent examination. that he or she completed the course or instruction.~~

~~(5) An applicant who fails to pass the NAPLEX shall wait at least 45 days to retest or comply with the current waiting period established by NABP, whichever is later. An~~

~~applicant who has not achieved a passing score on the NAPLEX shall not take the NAPLEX more than 3 times in a 12-month period.~~

~~(6) An applicant who fails to pass the MPJE shall wait at least 30 days to retest or comply with the current waiting period established by NABP, whichever is later.~~

(7) An applicant shall not sit for the NAPLEX specified in subrule (5) of this rule more than 5 times, unless he or she successfully repeats an approved education program, as specified in R 338.521(2)(a)(i), and provides proof of completion to the ~~board~~**department**.

(8) An applicant shall not sit for the MPJE specified in subrule (6) of this rule more than 5 times, unless he or she successfully repeats an approved pharmacy law course in an educational program, as specified in R 338.521(2)(a)(i), and provides proof of completion to the ~~board~~**department**.

R 338.521 Pharmacist licensure by examination.

Rule 21. (1) An applicant for licensure as a pharmacist by examination shall submit to the department a completed application on a form provided by the department with the requisite fee.

(2) In addition to meeting the requirements of section 16174 of the code, MCL 333.16174, an applicant for licensure shall satisfy all of the following requirements:

(a) Earned either of the following:

(i) A professional degree from a school of pharmacy accredited by the ~~American council of pharmaceutical education~~ **ACPE**.

(ii) A ~~foreign pharmacy graduate examination committee certificate~~ **FPGEC certification administered by** ~~from the NABP. An applicant who has an FPGEC certification from NABP has met the English proficiency requirement. The applicant's credentials and English proficiency have been evaluated and determined to be equivalent to the credentials required in this state.~~

(b) ~~Successfully passed~~ **Passed** the MPJE and the NAPLEX.

(c) Completed an internship as set forth in R 338.515.

(3) ~~An applicant's license shall be verified by the licensing agency of any state of the United States in which the applicant holds or has ever held a license to practice pharmacy. This includes, but is not limited to, showing proof of any disciplinary action taken or pending against the applicant. An applicant who is or has ever been licensed, registered, or certified in a health profession or specialty by any other state, the United States military, the federal government, or another country, shall do both of the following:~~

(i) **Disclose each license, registration, or certification on the application form.**

(ii) **Satisfy the requirements of section 16174(2) of the code, MCL 333.16174, which includes verification from the issuing entity showing that disciplinary proceedings are not pending against the applicant and sanctions are not in force at the time of application.**

R 338.523 Pharmacist license by endorsement; requirements.

Rule 23. (1) An applicant for licensure as a pharmacist by endorsement shall submit to the department a completed application on a form provided by the department with the

requisite fee. An applicant who meets the requirements of this rule is presumed to meet the requirements of section 16186 of the code, MCL 333.16186.

(2) An applicant shall satisfy all of the following requirements:

(a) Establish **one of the following:**

~~(i) that the he~~ **He or she is currently licensed holds a license in good standing as a pharmacist in another state.**
~~or he or she successfully passed the foreign pharmacy graduate examination administered by NABP and was initially licensed by examination in another state.~~

(ii) He or she holds a pharmacy license in Canada that is in good standing and meets all of the following:

(A) He or she has passed the NAPLEX or both part I and part II of the Pharmacy Examining Board of Canada (PEBC) Pharmacists Qualifying Examination.

(B) He or she completed educational requirements for a pharmacist license from a school of pharmacy accredited by the ACPE or accredited by the Canadian Council for Accreditation of Pharmacy Programs (CCAPP).

(C) If he or she held a pharmacist license for less than 1 year in Canada, they have acquired a minimum of 1600 hours of pharmacy practice either through an approved internship or hours engaged in the practice as a pharmacist.

(b) Pass the MPJE as required under R 338.519.

~~(c) Have his or her license verified by the licensing agency of any state of the United States jurisdictions in which the applicant holds or has ever held a license to practice pharmacy. This includes, but is not limited to, showing proof of any disciplinary action taken or pending against the applicant. An applicant who is or has ever been licensed, registered, or certified in a health profession or specialty by any other state, the United States military, the federal government, or another country, shall do both of the following:~~

(i) Disclose each license, registration, or certification on the application form.

(ii) Satisfy the requirements of section 16174(2) of the code, MCL 333.16174, which includes verification from the issuing entity showing that disciplinary proceedings are not pending against the applicant and sanctions are not in force at the time of application.

~~(d) Submit the MPJE examination score report and~~ **For those applicants licensed in another state, submit the NABP licensure transfer report to the department.**

(e) Meet section 16174 of the code, MCL 333.16174, and submit his or her fingerprints to the department of state police to have a criminal background check conducted by the state police and the federal bureau of investigation.

(3) An applicant who has an FPGEC certification from NABP has met the English proficiency requirement. The applicant's credentials and English proficiency have been evaluated and determined to be equivalent to the credentials required in this state.

R 338.525 Relicensure of a pharmacist license; requirements.

Rule 25. (1) An applicant for relicensure whose pharmacist license has lapsed **in this state**, under the provisions of sections **section** 16201(3) or (4), and 17733 of the code,

MCL 333.16201~~(3)~~ and ~~(4)~~, and MCL 333.17733, as applicable, may be relicensed by complying with the following requirements as noted by (x):

For a pharmacist who has let his or her license lapse in this state and who is not currently licensed in another state:	License lapsed 0-3 years	License lapsed more than 3 years, but less than 8 years	License lapsed 8 or more years
(a) Application and fee: submit to the department a completed application on a form provided by the department, with the requisite fee.	X	X	X
(b) Good moral character: establish that he or she is of good moral character as defined under sections 1 to 7 of 1974 PA 381, MCL 338.41 to MCL 338.47.	X	X	X
(c) Submit fingerprints: submit fingerprints as required under section 16174(3) of the code, MCL 333.16174 (3) .		X	X
(d) Continuing education: submit proof of having completed 30 hours of continuing education that satisfy R 338.3041 to R 338.3045 in the 2 years immediately preceding the date of application for relicensure. However, if the continuing education hours submitted with the application are deficient, the applicant has 2 years from the date of the application to complete the deficient hours. The application will be held and the license will not be issued until the continuing education requirements have been met.	X	X	X
(e) Pass MPJE: retake and pass the MPJE as provided in R 338.519.		X	X
(f) Submit proof of having completed both a 1-time training in identifying victims of human trafficking as required in R 338.511 and a 1-time training in opioids and other controlled substances awareness as required in R 338.3135.	X	X	X
(g) Practical experience: complete 200 hours of practical experience under the personal charge of a currently licensed Michigan pharmacist in or		X	

outside of Michigan, within 6 months of applying for relicensure of being granted a limited license.			
(h) Practical experience: complete 400 hours of practical experience under the personal charge of a currently licensed Michigan pharmacist in or outside of Michigan, within 6 months of applying for relicensure of being granted a limited license.			X
(i) Examination: pass the NAPLEX within 2 years before applying for relicensure, as provided in R 338.519.			X
(h) (viii) Proof of license verification from another state: An applicant's license must be verified by the licensing agency of all other states of the United States in which the applicant ever held a license as a registered professional nurse. Verification must include the record of any disciplinary action taken or pending against the applicant. An applicant who is or has ever been licensed, registered, or certified in a health profession or specialty by any other state, the United States military, the federal government, or another country, shall do both of the following: (A) Disclose each license, registration, or certification on the application form. (B) Satisfy the requirements of section 16174(2) of the code, MCL 333.16174, which includes verification from the issuing entity showing that disciplinary proceedings are not pending against the applicant and sanctions are not in force at the time of application.	X	X	X

(2) For purposes of subrule (1)(g) and (h) of this rule, an applicant may be granted a nonrenewable limited license to complete the practical experience.

(3) To demonstrate compliance with subrule (1)(g) or (h), the supervising pharmacist shall provide verification to the department of the applicant's completion of the experience on a form provided by the department.

(4) For a pharmacist who has let his or her pharmacist license lapse in this state , but who holds a current and valid pharmacist license in good standing in another state or a Canadian province :	License lapsed 0-3 Years	License lapsed more than 3 years, but less than 8 years	License lapsed 8 or more years
(a) Application and fee: submit to the department a completed application on a form provided by the department, with the requisite fee.	X	X	X
(b) Good moral character: establish that he or she is of good moral character as defined under sections 1 to 7 of 1974 PA 381, MCL 338.41 to MCL 338.47.	X	X	X
(c) Submit fingerprints: submit fingerprints as required under section 16174(3) of the code, MCL 333.16174(3).		X	X
(d) Continuing education: submit proof of having completed 30 hours of continuing education that satisfy R 338.3041 to R 338.3045 in the 2 years immediately preceding the date of application for relicensure. However, if the continuing education hours submitted with the application are deficient, the applicant has 2 years from the date of the application to complete the deficient hours. The application will be held and the license will not be issued until the continuing education requirements have been met.	X	X	X
(e) Submit proof of having completed both a 1-time training in identifying victims of human trafficking as required in R 338.511 and a 1-time training in opioids and other controlled substances awareness as required in R 338.3135.	X	X	X
(f) Examination: retake and pass the MPJE as provided in R 338.519.		X	X
(g) Verification: submit verification from the licensing agency of all other states of the United States in which the applicant holds or has ever held a license to practice pharmacy. Verification must include the record of any disciplinary action taken or pending against the applicant. An applicant who is or has ever been licensed, registered, or certified in a health profession or specialty by any other state, the United	X	X	X

<p>States military, the federal government, or another country, shall do both of the following:</p> <p>(A) Disclose each license, registration, or certification on the application form.</p> <p>(B) Satisfy the requirements of section 16174(2) of the code, MCL 333.16174, which includes verification from the issuing entity showing that disciplinary proceedings are not pending against the applicant and sanctions are not in force at the time of application.</p>			
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(5) If relicensure is granted and it is determined that a sanction has been imposed by another state, the United States military, the federal government, or another country, the disciplinary subcommittee may impose appropriate sanctions under section 16174(5) of the code, MCL 333.16174.

PART 3. PHARMACY LICENSES

R 338.531 Pharmacy license; **remote pharmacy license**; applications; requirements.

Rule 31. (1) An applicant for a pharmacy license **or a remote pharmacy license** shall submit to the department a completed application on a form provided by the department together with the requisite fee.

(2) An applicant shall submit all of the following information:

(a) Certified copies of articles of incorporation or partnership certificates and certified copies of assumed name certificates, if applicable.

(b) Submission of fingerprints for the purpose of a criminal history background check required under section 17748(6) of the code, MCL 333.17748(6).

~~(c) Proof of registration or licensure from every state or province where the pharmacy is currently licensed or has ever held a license or registration.~~ **Federal employer identification number (FEIN) certificate.**

(d) The name and license number of the pharmacist in this state designated as the pharmacist in charge (PIC) pursuant to section 17748(2) of the code, MCL 333.17748(2), who must have a valid and unrestricted license.

(e) The identity and address of each partner, officer, or owner, as applicable.

(f) A completed self-inspection form.

(g) If the applicant intends to provide compounding services, proof of application with an entity that satisfies the requirements of R 338.532.

(h) An inspection report that satisfies the requirements of R 338.534.

(i) If the applicant is an in-state pharmacy that intends to compound pharmaceutical products, the applicant shall submit to an inspection from an approved accrediting organization under R 338.532.

(j) If the applicant is a governmental entity, an individual must be designated as the licensee. The licensee and the pharmacist on duty shall be responsible for complying with

all federal and state laws regulating the practice of pharmacy and the dispensing of prescription drugs.

(k) If the applicant is applying for a remote pharmacy license, the applicant shall submit the following:

(i) Ownership documents to demonstrate to the satisfaction of the department that the parent pharmacy and the proposed remote pharmacy share common ownership.

(ii) Copies of the policies and procedure manual required in section 17742b of the code, MCL 333.17742b.

(iii) A map showing all of the existing pharmacies within 10 miles of the proposed remote pharmacy if the remote pharmacy will not be located at a hospital or mental health facility.

(l) If the applicant is or has ever been licensed, registered, or certified as a pharmacy by any other state, the United States military, the federal government, or another country, the applicant shall do both of the following:

(i) Disclose each license, registration, or certification on the application form.

(ii) Submit verification from the issuing entity showing that disciplinary proceedings are not pending against the applicant and sanctions are not in force at the time of application.

(3) The department shall issue only 1 pharmacy license per address. If an applicant has more than 1 location at which drugs are prepared or dispensed, each address location shall obtain a separate license.

R 338.531a Remote pharmacy waiver from mileage requirement.

Rule 31a. (1) An applicant seeking a remote pharmacy license may apply to the board for a waiver from the prohibition of locating a remote pharmacy within 10 miles of another pharmacy in section 17742a(2)(c) of the code, MCL 333.17742a, by submitting a completed application to the department, on a form provided by the department.

(2) The applicant shall submit the following with the application:

(a) A map showing the location of any existing pharmacies within 10 miles of the proposed remote pharmacy if the remote pharmacy will not be located at a hospital or mental health facility.

(b) A list of the services or availability of services that will be offered at the remote pharmacy that are different from the services offered at a pharmacy located within 10 miles of the proposed remote pharmacy.

(c) A statement and facts to support the statement of one or more of the following:

(i) The proposed remote pharmacy is located in an area where there is limited access to pharmacy services.

(ii) The proposed remote pharmacy will offer a service or the availability of a service that is unique from other pharmacies in the 10-mile radius from the remote pharmacy and the service will meet an unmet need of the surrounding community.

(iii) There exists a limitation on travel that justifies waiving the requirement.

(iv) There are other compelling circumstances that justify waiving the requirement.

(3) If the waiver is denied, the application is considered closed unless within 30 days of receipt of the denial, the applicant notifies the department that it is requesting a hearing on the matter.

R 338.532 Compounding accrediting organizations; board approval; inspection entities.

Rule 32. (1) The board shall approve, under section 17748a of the code, MCL 333.17748a, accrediting organizations or inspection entities for pharmacies that compound-pharmaceuticals according to standards adopted by reference in R 338.533.

(2) The department shall post on its website, the list of organizations approved under subrule (1) of this rule.

(3) An organization may petition the board for approval under subrule (1) of this rule. The petition must include, but not be limited to, all of the following:

- (a) Requirements for accreditation or compliance.
- (b) Requirements for inspectors.
- (c) Training provided to inspectors.
- (d) Copy of the most current inspection form.
- (e) The length of accreditation.
- (f) Agreement and plan to share results of inspections with the department.

(4) If the board approves the petition, the approval is valid for 3 years from the date of approval. The organization may submit a petition that complies with subrule (3) of this rule to seek continuing approval.

(5) The board may rescind approval of an organization upon just cause. The rescission will not immediately affect the compliance of a pharmacy using the accreditation. Within 12 months of the rescission date or by the next licensure renewal date, whichever is later, the accreditation is void, and a pharmacy shall obtain accreditation or an inspection from an organization that satisfies subrule (1) of this rule.

R 338.533 Compounding standards and requirements; outsourcing facilities; requirements.

Rule 33. (1) The board approves and adopts by reference the compounding standards of the United States Pharmacopeia (USP), published by the United States Pharmacopeial Convention, 12601 Twinbrook Parkway, Rockville, MD 20852-1790. This includes, but is not limited to, USP Chapters 795 and 797.

(2) The standards adopted by reference in subrule (1) of this rule are available at cost at <http://www.usp.org/compounding>, or at cost from the Board of Pharmacy, Bureau of Professional Licensing, Michigan Department of Licensing and Regulatory Affairs, Ottawa Building, 611 West Ottawa, P.O. Box 30670, Lansing, MI 48909.

(3) A pharmacy that provides compounding services shall comply with all current standards adopted in subrule (1) of this rule.

(4) An outsourcing facility located in this state or that dispenses, provides, distributes, or otherwise furnishes compounded pharmaceuticals in this state must be inspected and registered as an outsourcing facility by the United States Food and Drug Administration (FDA) prior to applying for a pharmacy license in this state.

(5) A licensed outsourcing facility shall submit to the board a copy of the biannual report it provided to the FDA that identifies the drugs compounded in the previous 6-month period, including a drug's active ingredients, strength, and dosage form.

- (6) An outsourcing facility shall do all of the following:
- (a) Compound drugs by or under the supervision of a licensed pharmacist.
 - (b) Compound drugs pursuant to current good manufacturing practices for finished pharmaceuticals set forth in 21 CFR 211.1 to 211.208 (1978).
 - (c) Ensure that a pharmacist or pharmacists who conducts or oversees compounding at an outsourcing facility is proficient in the practice of compounding and has acquired the education, training, and experience to maintain that proficiency by doing any of the following:
 - (i) Participating in seminars.
 - (ii) Studying appropriate literature.
 - (iii) Consulting with colleagues.
 - (iv) Being certified by a compounding certification program approved by the board.
 - (d) Label compounded drugs with all of the following and label compounded drugs that are patient specific with all of the following and consistent with the requirements in R 338.582:
 - (i) Required drug and ingredient information.
 - (ii) Facility identification.
 - (iii) The following or similar statement: "This is a compounded drug. For office use only" or "Not for resale."
 - (e) Ensure that bulk drug substances used for compounding meet specified FDA criteria.
- (7) An outsourcing facility may compound drugs that appear on an FDA shortage list, if the bulk drug substances used to compound the drugs comply with the criteria specified in this rule.

R 338.534 Inspections.

- Rule 34. (1) A pharmacy located outside of this state that applies for licensure in this state as a pharmacy that will not ship compounded sterile pharmaceutical products into this state, shall submit to the department a copy of its most recent pharmacy inspection that was performed within the last 2 years **from the date of application**.
- (2) An applicant for a new pharmacy located in this state shall have an inspection conducted by the department or its designee prior to licensure.
- (3) An applicant for licensure **or renewal of a an in state or out of state** pharmacy that will provide sterile compounded pharmaceuticals **in this state** shall have ~~all of the~~ following:
- ~~(a)~~ An onsite physical inspection **and submit a physical inspection report to the department, completed no greater than 18 months before the date of application, that demonstrates compliance with all applicable standards that are adopted by reference in R 338.533. The inspection shall be conducted by any 1 of the following:**
 - ~~(i)(a)~~ The department.
 - ~~(ii)(b)~~ The ~~national association of boards of pharmacy verified pharmacy program~~ **NABP-Verified Pharmacy Program (NABP-VPP).**
 - ~~(iii)(c)~~ An accrediting organization according to R 338.532.
 - ~~(iv)(d)~~ A state licensing agency of the state in which the applicant is a resident and in accordance with the NABP's multistate pharmacy inspection blueprint program.

~~(b) A physical inspection and corresponding report completed within 18 months of application.~~

~~(c) A physical inspection and corresponding report that demonstrates compliance with all applicable standards that are adopted by reference in R 338.533.~~

~~(4) An out-of-state pharmacy that intends to ship sterile compounded pharmaceutical products into this state shall obtain an inspection from a board approved accrediting organization every 18 months.~~

R 338.535 Discontinuing, **starting, or resuming** sterile compounding services; requirements to resume sterile compounding services.

Rule 35. (1) A sterile compounding pharmacy or outsourcing facility that ceases to provide sterile compounding services in this state shall notify the department within 30 days of ceasing to provide sterile compounding services.

(2) A pharmacy shall apply for approval to start or resume sterile compounding services by submitting to the department an application on a form provided by the department together with the requisite fee.

(3) A pharmacy shall not ~~start~~ or resume ~~providing~~ sterile compounding services in this state until the pharmacy **submits to the department an inspection as required in R 338.534(3)**, is approved by the department, and is accredited or an organization satisfying the requirements of R 338.532(1) verifies that the pharmacy is USP compliant.

~~(3) A pharmacy shall apply for approval to start or resume sterile compounding services by submitting to the department an application on a form provided by the department together with the requisite fee.~~

(4) An outsourcing facility shall not **start or** resume providing sterile compounding services in this state until the outsourcing facility is approved by the department and verifies that it is compliant with the requirements of R 338.533(4) to (7).

R 338.536 Housing of a pharmacy.

Rule 36. (1) All professional and technical equipment and supplies and prescription drugs must be housed in a suitable, well-lighted, and well-ventilated room or department with clean and sanitary surroundings.

(2) All pharmacies shall have a prescription department that is devoted primarily to the practice of pharmacy that occupies not less than 150 square feet of space, and that includes a prescription counter that provides not less than 10 square feet of free working surface. For each additional pharmacist who is on duty at any 1 time, the free working space must be increased by not less than 4 square feet. The prescription counter must be kept orderly and clean. The space behind the prescription counter must be sufficient to allow free movement within the area and must be free of obstacles.

(3) All pharmacies that occupy less than the entire area of the premises owned, leased, used, or controlled by the licensee must be permanently enclosed by partitions from the floor to the ceiling. All partitions must be of substantial construction and must be securely lockable so that drugs and devices that can be sold only by a pharmacist will be unobtainable during the absence of the pharmacist. Only the area of the premises owned, leased, used, or controlled by the licensee may be identified by the terms “drugstore,” “apothecary,” or “pharmacy,” or by use of a similar term or combination of terms as

listed in section 17711(2) of the code, MCL 333.17711(2). A pharmacy department must be locked when the pharmacist is not on the premises.

R 338.537 Professional and technical equipment and supplies.

Rule 37. (1) A pharmacy must be equipped with **both** ~~all~~ of the following:

(a) ~~Drawers, shelves, and storage cabinets.~~ **The necessary facilities, apparatus, utensils, and equipment to permit the prompt and efficient services the pharmacy is engaged in providing.**

~~(b) A sink that has hot and cold running water.~~

~~(c) A refrigerator of reasonable capacity located in the pharmacy department.~~

~~(d) (b) Current print, electronic, or internet accessible editions or revisions of the Michigan pharmacy laws and rules, and not less than at least 2 current or revised pharmacy reference texts that pertain to pharmacology, drug interactions, or drug composition. A current electronic version of pharmacy laws, rules, and pharmacy reference texts, including accessible internet versions, meets the requirements of this subrule.~~

R 338.538 Closing pharmacy.

Rule 38. (1) A pharmacy that is ceasing operations shall return to the department the pharmacy license and the controlled substance license, if applicable, and shall provide the department with written notification of all of the following at least 15 days prior to closing:

(a) The effective date of closing.

(b) ~~The disposition of~~ **How** controlled substances **will be disposed.**

(c) ~~The disposition of~~ **How** non-controlled substances **will be disposed.**

(d) ~~The disposition of~~ **The location where** records and prescription files **will be stored.**

(2) A pharmacy shall comply with all applicable federal requirements for discontinuing operation as a pharmacy that dispenses controlled substances.

(3) Records shall be maintained for the same amount of time required if the pharmacy remained open.

R 338.539 Relicensure and renewal.

Rule 39. (1) An applicant **with an expired license may apply** for relicensure of a pharmacy license ~~shall by submit~~ **submitting** to the department a completed application on a form provided by the department, **satisfying all the requirements for licensure in part 3 of these rules, and paying** ~~with~~ the requisite fee.

(2) A pharmacy that **renews its license during the license renewal period** ~~has an expired license shall satisfy the requirements of R 338.531 to be relicensed~~ **renew its license** ~~submit to the department a completed application on a form provided by the department together with the requisite fee.~~

PART 4. MANUFACTURER LICENSE

R 338.551 Manufacturer license; application.

Rule 51. (1) An applicant for a manufacturer license shall submit to the department a completed application on a form provided by the department with the requisite fee.

(2) An applicant shall provide all of the following information:

(a) A criminal history background check required pursuant to section 17748(6) of the code, MCL 333.17748(6).

(b) ~~Verification or certification from every state or province where the applicant is currently licensed or has ever held a license.~~ **FEIN certificate.**

(c) Certified copies of articles of incorporation or certificates of partnership and assumed name certificates, if applicable.

(d) The identity and address of each partner, officer, or owner, as applicable.

(e) A completed compliance checklist for manufacturers.

(f) A list or a catalog of all drug products or devices to be manufactured by the facility.

(g) Unless exempt under section 17748(2) of the code, MCL 333.17748(2), the name and license number of the pharmacist designated as the pharmacist in charge (PIC)- **or the name of the facility manager. For individuals designated as a facility manager, the applicant shall provide the following:**

(i) **Proof, in the form of an affidavit, that the facility manager has achieved the following:**

(A) **A high school equivalency education, or higher, defined as 1 of the following:**

(I) **A high school diploma.**

(II) **A general education development certificate (GED).**

(III) **A parent-issued diploma for home schooled individuals.**

(IV) **Completion of post-secondary education, including an associate's, bachelor's, or master's degree.**

(B) **Completion of a training program that includes, but is not limited to, all of the following subjects:**

(I) **Knowledge and understanding of laws in this state and federal laws relating to the distribution of drugs and devices.**

(II) **Knowledge and understanding of laws in this state and federal laws relating to the distribution of controlled substances.**

(III) **Knowledge and understanding of quality control systems.**

(IV) **Knowledge and understanding of the USP standards relating to the safe storage and handling of prescription drugs.**

(V) **Knowledge and understanding of pharmaceutical terminology, abbreviations, dosages, and format.**

(C) **Experience equal to either of the following:**

(I) **A minimum of 1 year of work experience related to the distribution or dispensing of prescription drugs or devices where the responsibilities included, but were not limited to, recordkeeping.**

(II) **Previous or current employment as a designated representative of a manufacturer.**

(D) **Employment with the applicant.**

(h) A copy of the FDA certification for the site to be licensed, if an applicant is a manufacturer of biologicals.

(i) An inspection from the manufacturer's resident state board of pharmacy or verified-accredited wholesale distributors (VAWD) accreditation dated not more than 2 years prior to the application.

(j) An applicant that is or has ever been licensed, registered, or certified as a manufacturer by any other state, the United States military, the federal government, or another country, shall do both of the following:

(i) Disclose each license, registration, or certification on the application form.

(ii) Submit verification from the issuing entity showing that disciplinary proceedings are not pending against the applicant and sanctions are not in force at the time of application.

(3) A separate license is required for each location where prescription drugs or devices are manufactured.

~~(4) A pharmacy is a manufacturer and shall obtain a manufacturer license if it prepares or compounds prescription drugs for resale, compounding, or dispensing by another person in an amount that exceeds 5% of the total number of dosage units of prescription drugs prepared by the pharmacy during a consecutive 12-month period.~~

A manufacturer who changes its facility manager shall submit all of the information required in subrule (2)(g) of this rule to the department within 30 days of the change.

R 338.553 Persons to whom prescription drugs or devices may be sold.

Rule 53. A manufacturer may only supply, distribute, sell, barter, or otherwise transfer prescription drugs or devices to persons who are licensed by the board to distribute, prescribe, or dispense prescription drugs or devices in or outside this state.

R 338.555 Federal regulation on good manufacturing practice for finished pharmaceuticals; adoption by reference; compliance.

Rule 55. (1) The board approves and adopts by reference the current good manufacturing practice for finished pharmaceuticals regulations set forth in 21 CFR 211.1 to 211.208 (1978).

(2) A manufacturer shall comply with the standards adopted in subrule (1) of this rule.

(3) The standards adopted by reference in subrule (1) of this rule are available at no cost at

<https://www.accessdata.fda.gov/scripts/cdrh/cfdocs/cfCFR/CFRSearch.cfm?CFRPart=211>, or at 10 cents per page from the Board of Pharmacy, Bureau of Professional Licensing, Michigan Department of Licensing and Regulatory Affairs, Ottawa Building, 611 West Ottawa, P.O. Box 30670, Lansing, MI 48909.

R 338.557 Closure of a manufacturer.

Rule 57. (1) A manufacturer that is ceasing operations shall return the manufacturer license and the controlled substance license, if applicable, to the department, and provide the department with written notification of all of the following at least 15 days prior to closing:

(a) The effective date of closing.

~~(b) The disposition of~~ **How controlled substances will be disposed.**

~~(c) The disposition of~~ **How non-controlled substances will be disposed.**

- (d) ~~The disposition of~~ **The location of** records and prescription files **will be stored.**
- (2) A manufacturer shall comply with all applicable federal requirements for discontinuing a controlled substance business.
- (3) Records shall be maintained for the same amount of time required if the manufacturer remained open.**

R 338.559 Relicensure **and renewal.**

Rule 59. (1) An applicant **with an expired license may apply** for relicensure of a manufacturer license ~~shall by submit~~ **submitting** to the department a completed application on a form provided by the department, **satisfying all the requirements for licensure in part 3 of these rules, and paying with** the requisite fee.

(2) A manufacturer that **renews its license during the license renewal period** ~~has an expired license~~ shall satisfy the requirements of R 338.551 in order to be relicensed **submit to the department a completed application on a form provided by the department together with the requisite fee.**

PART 5. WHOLESALE DISTRIBUTOR AND WHOLESALE DISTRIBUTOR-BROKER LICENSE

R 338.561 Pharmacy as wholesale distributor; licensure.

Rule 61. ~~A pharmacy that transfers prescription drugs or devices shall obtain a wholesale distributor license if it distributes more than 5% of the total dosage units of prescription drugs dispensed during any consecutive 12-month period, except in the following circumstances:~~

A pharmacy shall obtain a license as a wholesale distributor under this part if the total number of dosage units of all prescription drugs distributed by the pharmacy to a person during any consecutive 12-month period is more than 5% of the total number of dosage units of prescription drugs distributed and dispensed by the pharmacy during the same 12-month period. The calculation of the 5% threshold described in this rule must not include a distribution of a prescription drug that is exempt from the definition of wholesale distribution under 21 USC 353(e)(4).

- ~~–(a) The distribution of a drug among hospitals or other health care entities which are under common control.~~
- ~~–(b) Intracompany distribution of any drug between members of an affiliate, defined pursuant to section 360eee(1) of the Federal Food, Drug, and Cosmetic Act, 21 USC section 360eee(1), or within a manufacturer.~~
- ~~–(c) Distribution of a drug by a charitable organization to a nonprofit affiliate of the organization, defined pursuant to section 360eee(1) of the Federal Food, Drug, and Cosmetic Act, 21 USC section 360eee(1).~~
- ~~–(d) Distribution of a product for emergency medical reasons including a public health emergency declaration pursuant to section 319 of the Public Health Service Act, 42 USC 247d.~~

R 338.563 Wholesale distributor, **wholesale distributor-broker**; application for licensure; requirements.

Rule 63. (1) An applicant for a wholesale distributor **or wholesale distributor-broker** license shall submit to the department a completed application on a form provided by the department with the requisite fee. A wholesale distributor includes virtual manufacturers.

(2) An applicant shall provide all of the following information:

(a) A criminal history background check required pursuant to section 17748(6) of the code, MCL 333.17748(6).

~~(b) Proof of registration or licensure from every state where the applicant currently holds or has ever held a license or registration.~~ **An applicant that is or has ever been licensed, registered, or certified as a manufacturer by any other state, the United States military, the federal government, or another country, shall do both of the following:**

(i) Disclose each license, registration, or certification on the application form.

(ii) Submit verification from the issuing entity showing that disciplinary proceedings are not pending against the applicant and sanctions are not in force at the time of application.

(c) Certified copies of articles of incorporation or certificates of partnership and assumed names if applicable.

(d) The identity and address of each partner, officer, or owner as applicable.

(e) A completed compliance checklist.

(f) **A wholesale distributor shall provide a list or catalog of all drug products and devices to be distributed.**

(g) A copy of the FDA certification for the site to be licensed, if the applicant is distributing biologicals.

(h) Unless exempt under section 17748(2) of the code, MCL 333.17748(2), the name and the license number of the pharmacist designated as the pharmacist in charge (PIC) or the name of the facility manager. For individuals designated as a facility manager, the applicant shall provide the following:

(i) Proof, in the form of an affidavit, that the facility manager has achieved the following:

(A) A high school equivalency education, or higher, defined as 1 of the following:

(I) A high school diploma.

(II) A general education development certificate (GED).

(III) A parent-issued diploma for home schooled individuals.

(IV) Completion of post-secondary education, including an associate's, bachelor's, or master's degree.

(B) Completion of a training program that includes, but is not limited to, all of the following subjects:

(I) Knowledge and understanding of laws in this state and federal laws relating to the distribution of drugs and devices.

(II) Knowledge and understanding of laws in this state and federal laws relating to the distribution of controlled substances.

(III) Knowledge and understanding of quality control systems.

(IV) Knowledge and understanding of the USP standards relating to the safe storage and handling of prescription drugs.

(V) Knowledge and understanding of pharmaceutical terminology, abbreviations, dosages, and format.

(C) Experience equal to either of the following:

(I) A minimum of 1 year of work experience related to the distribution or dispensing of prescription drugs or devices where the responsibilities included, but were not limited to, recordkeeping.

(II) Previous or current employment as a designated representative of a wholesale distributor certified by the VAWD of NABP **or of a wholesale distributor-broker.**

(D) Current employment with the applicant.

(j) A wholesale distributor-broker shall submit an affidavit, at the time of the application for initial licensure, and at each renewal, that the applicant facilitates deliveries or trades for at least 50 qualified pharmacies that each holds a license in good standing as a pharmacy from the state in which it is located.

(k) FEIN certificate.

(3) A wholesale distributor or wholesale distributor-broker that changes its facility manager shall submit all of the information required in subrule (2)(h) to the department within 30 days of the change.

R 338.565 Persons to whom prescription drugs and devices may be sold.

Rule 65 A wholesale distributor of prescription drugs or devices may supply, distribute, sell, barter, or otherwise transfer prescription drugs or devices only to persons who are licensed by the board to distribute, prescribe, or dispense prescriptions drugs or devices in or outside this state.

R 338.567 Wholesale distributor practices; control of prescription drugs or devices; inspections.

Rule 67. (1) A wholesale distributor that does not physically touch prescription drugs or devices shall file an affidavit with the department signed by the PIC or facility manager attesting to this fact.

(2) A wholesale distributor that previously filed an affidavit under subrule (1) of this rule shall not obtain custody and control of drugs or devices until both of the following have occurred:

- (a) The licensee provides written notification to the department of physical custody.
- (b) The department conducts an inspection of the premises.

R 338.569 Wholesale distributor **and wholesale distributor-broker** recordkeeping and policy requirements.

Rule 69. (1) A wholesale distributor shall establish and maintain inventories and records of transactions regarding the receipt, if applicable, and the distribution or other disposition of prescription drugs or devices. These records must include all of the following information:

(a) The source of the prescription drugs or devices, including the name and principal address of the seller or transferor and the address from which the prescription drugs or devices were shipped.

(b) The identity and quantity of the prescription drugs or devices received, if applicable, and distributed or disposed of.

(c) The dates of receipt, if applicable, and distribution of the prescription drugs or devices.

(2) A wholesale distributor shall establish and maintain a list of officers, directors, managers, and other persons who are in charge of wholesale drug distribution, storage, and handling, including a description of their duties and a summary of their qualifications.

(3) A wholesale distributor-broker shall establish and maintain a list of officers, directors, managers, and other persons who are in charge of wholesale drug delivery and trade including a description of their duties and a summary of their qualifications.

~~(3)~~ (4) A wholesale distributor shall have written policies and procedures that include all of the following:

(a) A procedure whereby the oldest stock of a prescription drug is distributed first. The procedure may permit deviation from this requirement if the deviation is temporary and appropriate.

(b) A procedure for handling recalls and withdrawals of the prescription drugs or devices. The procedure must deal with recalls and withdrawals due to any of the following:

(i) Any action initiated at the request of the FDA, other federal state or local law enforcement agency, or other governmental agency.

(ii) Any voluntary action by the manufacturer to remove defective or potentially defective prescription drugs or devices from the market.

(iii) Any action undertaken to promote public health and safety by replacing existing merchandise with an improved product or new package design.

(c) A procedure to ensure that a wholesale distributor prepares for, protects against, and handles, any crises that affects security or operation of any facility in the event of employee strike, flood, fire, or other natural disaster, or other local, state, or national emergency.

(d) A procedure to ensure that any outdated prescription drugs or devices will be segregated from other prescription drugs or devices and either returned to the manufacturer or destroyed. This procedure must include a provision for the written documentation of the disposition of outdated prescription drugs or devices that must be maintained for 2 years after the disposition of the outdated prescription drugs or devices.

(e) Procedures for identifying, recording, and reporting losses or thefts of prescription drugs or devices and for correcting errors and inaccuracies in inventory.

(4) The records described in subrules (1) and (2) of this rule must be made available for inspection and photocopying by authorized federal, state, or local law enforcement agency officials. The records that are kept on-site or that are immediately retrievable by computer or other electronic means must be readily available for an authorized inspection during the retention period described in subrule (5) of this rule. Records that are kept at a central location apart from the site must be made available for inspection within 2 working days of a request.

(5) The records described in this rule must be maintained for a minimum of 2 years after the disposition of the prescription drugs or devices.

R 338.571 Facility requirements.

Rule 71. (1) A wholesale distributor that has physical custody or control of the prescription drugs or devices shall satisfy all of the following facility requirements:

(a) Be of suitable size and construction to facilitate cleaning, maintenance, and proper operations.

(b) Have storage areas that are designed to provide for adequate lighting, ventilation, temperature, sanitation, humidity, space, equipment, and security conditions.

(c) Have a quarantine area for the storage of prescription drugs or devices that are outdated, damaged, deteriorated, misbranded, adulterated, or that are in immediate or sealed secondary containers that have been opened.

(d) Be maintained in a clean and orderly condition.

(e) Be free from infestation by insects, rodents, birds, or vermin of any kind.

(f) Be secure from unauthorized entry by complying with all of the following:

(i) Access from outside the premises must be kept to a minimum and be well-controlled. The outside perimeter of the premises must be well-lighted. Entry into areas where prescription drugs or devices are held must be limited to authorized personnel.

(ii) Be equipped with an alarm system to detect entry after hours.

(iii) Be equipped with a security system that will provide protection against theft and diversion. When appropriate, the security system must provide protection against theft or diversion that is facilitated or hidden by tampering with computers or electronic records.

(2) All prescription drugs or devices must be stored at temperatures and under appropriate conditions pursuant to the label requirements or pursuant to the requirements set forth in the current edition of the USP compendium. If storage requirements are not established for a prescription drug, the drug may be held at a controlled room temperature to help ensure that its identity, strength, quality, and purity are not adversely affected. Appropriate manual, electromechanical, or electronic temperature and humidity recording equipment devices, or logs must be utilized to document the proper storage of prescription drugs or devices.

R 338.573 Examination of materials; returned, damaged and outdated prescription drugs or devices.

Rule 73. (1) A wholesale distributor shall comply with both of the following provisions that pertain to the examination of materials:

(a) Each outside shipping container must be visually examined upon receipt for the identity of the prescription drug or devices and to prevent the acceptance of contaminated prescription drugs or devices or prescription drugs or devices otherwise unfit for distribution. The examination must be adequate to reveal container damage that would suggest possible contamination or other damage to the contents.

(b) Each outgoing shipment must be visually inspected for identity of the prescription drug products and to ensure that prescription drugs or devices that have been damaged in storage or held under conditions that are inconsistent with USP compendium standards are not delivered.

(2) All of the following provisions apply to returned, damaged, and outdated prescription drugs or devices:

(a) Prescription drugs or devices that are outdated, damaged, deteriorated, misbranded, or adulterated, must be quarantined and physically separated from other prescription drugs or devices until they are destroyed or returned to the supplier.

(b) Any immediate or sealed outer or sealed secondary containers of any prescription drugs or devices that have been opened or used must be identified as such and the drugs

or devices must be quarantined and physically separated from other prescription drugs or devices until they are either destroyed or returned to the supplier.

(c) If the conditions under which a prescription drug has been returned cast doubt on the drug's safety, identity, strength, quality, or purity, then the drug must be destroyed or returned to the supplier, unless examination, testing, or other investigation proves that the drug meets appropriate standards of safety, identity, strength, quality, and purity. In determining whether the conditions under which the drug has been returned cast doubt on the drug's safety, identity, strength, quality, or purity, the wholesale distributor shall consider the conditions under which the drug has been held, stored, or shipped before or during its return and the condition of the drug and its container, carton, or labeling as a result of storage or shipping.

(3) The recordkeeping requirements of R 338.569 must be followed.

R 338.575 Closing a wholesale distributor **or wholesale distributor-broker.**

Rule 75. (1) A wholesale distributor that is ceasing operations shall return the wholesale distributor license and controlled substance license, if applicable, to the department, and shall provide the department with written notification of all of the following at least 15 days prior to closing:

- (a) The effective date of closing.
- (b) ~~The disposition of~~ **How** controlled substances **will be disposed.**
- (c) ~~The disposition of~~ **How** noncontrolled substances **will be disposed.**
- (d) ~~The disposition of~~ **The location where** records and prescription files **will be stored.**

(2) A wholesale distributor shall comply with all applicable federal requirements for discontinuing a business that handles a controlled substance.

(3) A wholesale distributor-broker that is ceasing operations shall return the wholesale distributor-broker license.

(4) Records shall be maintained for the same amount of time required if the pharmacy remained open.

R 338.577 Relicensure **and renewal of wholesale distributor and wholesale distributor-broker.**

Rule 77. (1) An applicant **with an expired license may apply** for relicensure of a ~~wholesale distributor license shall by submit~~ **submitting** to the department a completed application on a form provided by the departments, **satisfying all the requirements for licensure in part 3 of these rules, and paying** ~~with the requisite fee.~~

(2) An applicant ~~for relicensure of a wholesale distributor license~~ that **renews its license during the license renewal period has expired must** ~~shall satisfy the requirements of R 338.563 in order to be relicensed.~~ **submit to the department a completed application on a form provided by the department together with the requisite fee.**

R 338.582 Prescription drug labeling and dispensing.

Rule 82. (1) All labeling of prescription drugs must comply with the requirements of the code and sections 351 to 399f of the Federal Food, Drug, and Cosmetic Act, 21 USC 351 to 399f.

(2) All containers in which prescription medication is dispensed must bear a label that contains, at a minimum, all of the following information:

- (a) Pharmacy name and address.
 - (b) Prescription number.
 - (c) Patient's name.
 - (d) Date the prescription was ~~most recently~~ dispensed.
 - (e) Prescriber's name.
 - (f) Directions for use.
 - (g) The name of the medication and the strength, unless the prescriber indicates "do not label."
 - (h) The quantity dispensed, if applicable.
 - (i) The name of the manufacturer or supplier of the drug if the drug has no brand name, unless the prescriber indicates "do not label."
- (3) If a drug is dispensed that is not the brand prescribed, the pharmacy shall notify the purchaser and the prescription label must indicate both the name of the brand prescribed and the name of the brand dispensed. If the dispensed drug does not have a brand name, the prescription label must indicate the name of the brand prescribed followed by the generic name of the drug dispensed. This subrule does not apply if the prescriber indicates "do not label."
- (4) If drug product selection takes place, the brand name or the name of the manufacturer or supplier of the drug dispensed must be noted on the prescription.
- (5) This rule does not apply to pharmacy services provided in a medical institution.

R 338.583 Prescription drug receipts.

Rule 83. (1) The purchaser of a prescription drug shall receive, at the time the drug is delivered to the purchaser, a receipt that contains all of the following information:

- (a) The brand name of the drug dispensed, if applicable, unless the prescriber indicates "do not label."
 - (b) The name of the manufacturer or supplier of the drug if the drug has no brand name, unless the prescriber indicates "do not label."
 - (c) The strength of the drug, if significant, unless the prescribed indicates "do not label."
 - (d) The quantity dispensed, if applicable.
 - (e) The name and address of the pharmacy.
 - (f) The serial number of the prescription.
 - (g) The date the prescription was ~~most recently~~ dispensed.
 - (h) The name of the prescriber.
 - (i) The name of the patient for whom the drug was prescribed.
 - (j) The price for which the drug was sold to the purchaser.
- (2) Notwithstanding R 338.582, the information required in this rule must appear on either the prescription label or on a combination label and receipt.

(3) For prescription services that are covered by a third-party pay contract, the price included in the receipt is the amount paid by the patient.

(4) A pharmacist shall retain a copy of the receipt for a period of 90 days. The inclusion of the information required in this rule in the automated data processing system or on the written prescription form and the retention of the form constitutes retaining a copy of the receipt. The physical presence of the prescription form in the pharmacy or the ability to retrieve the information from the automated data processing system constitutes compliance with the requirement of having the name and address of the pharmacy on the form.

(5) This rule does not apply to pharmacy services provided in a medical institution.

R 338.584 Noncontrolled prescriptions.

Rule 84. (1) A prescriber who issues a prescription for a noncontrolled prescription drug shall date the prescription; provide a manual signature on the prescription, as defined in R 338.501(1)(~~h~~)(i) of these rules; and ensure that the prescription contains all of the following information:

(a) The full name of the patient for whom the drug is being prescribed.

(b) The prescriber's **preprinted, stamped, typed, or manually printed** name, and address.

(c) The drug name and strength, **and dosage form if necessary**.

(d) The quantity prescribed.

(e) The directions for use.

(f) The number of refills authorized.

(g) If the prescription is for an animal, then the species of the animal and the full name and of the owner.

(2) A prescriber shall ensure that a prescription is legible and that the information specified in subrule (1)(c) to (~~f~~) (g) of this rule is clearly separated.

(3) A prescriber shall not prescribe more than either of the following on a single prescription form as applicable:

(a) For a prescription prescribed in handwritten form, up to 4 prescription drug orders.

(b) For a prescription prescribed on a computer-generated form or a preprinted list or produced on a personal computer or typewriter, up to 6 prescription drug orders.

(4) A prescription is valid for 1 year from the date the prescription was issued.

~~(5) A prescriber may electronically transmit a noncontrolled substance prescription to the pharmacy of the patient's choice by utilizing a system that includes all of the following:~~

~~(a) A combination of technical security measures such as, but not limited to, those listed in security standards for the protection of electronic protected health information set forth in 45 CFR 164.312 (2013) that implements the Federal Health Insurance Portability and Accountability Act of 1996 (HIPAA), to ensure all of the following: see~~

~~(i) Authentication of an individual who prescribes or dispenses.~~

~~(ii) Technical non-repudiation.~~

~~(iii) Content integrity.~~

~~(iv) Confidentiality.~~

~~(b) An electronic signature as defined in R 338.501(1)(g). An electronic signature is valid when it is used to sign a noncontrolled prescription.~~

~~(c) Appropriate security measures to invalidate a prescription if either the electronic signature or prescription record to which it is attached or logically associated is altered or compromised following transmission by the prescriber. The electronic prescription may be reformatted to comply with industry standards provided that no data is added, deleted, or changed.~~

~~(6) The electronic prescription must meet all requirements of the HIPAA.~~

~~(7) The electronic prescription must permit the prescriber to instruct the pharmacist to dispense a brand name drug product provided that the prescription includes both of the following:~~

~~(i) The indication that no substitute is allowed, such as “dispense as written” or “DAW.”~~

~~(ii) The indication that no substitute is allowed and that it is a unique element in the prescription.~~

~~(8) If the prescription is transmitted electronically, the prescriber shall generate and transmit the prescription in a format that can be read and stored by a pharmacy in a retrievable and readable form. The electronic prescription must identify the name of the pharmacy intended to receive the transmission, and must include the information identified in subrule (1) of this rule.~~

~~(9) The electronic prescription must be preserved by a licensee or dispensing prescriber for not less than 5 years. A paper version of the electronic prescription must be made available to an authorized agent of the board upon request. A secured copy must be retained for a minimum of 1 year by the transaction service vendor for record-keeping purposes and must be shared only with the parties involved in the transaction except as otherwise permitted by state or federal law.~~

~~(10) An electronic signature that meets the requirements of this rule has the full force and effect of a handwritten signature on a paper-based written prescription.~~

~~(11) (5) A pharmacy shall keep the original prescription record for 5 years. After 3 2 years from the date of the prescription’s issue date, a pharmacy may make an electronic duplicate of the original **non-controlled** paper prescription, which will become the original prescription. A pharmacy shall present a paper copy of the electronic duplicate of the prescription to an authorized agent of the board upon request.~~

~~(12) (6) This rule does not apply to pharmacy services provided in a medical institution.~~

R 338.584a Electronic transmission of prescription; waiver of electronic transmission.

Rule 84a. (1) Until January 1, 2022, or the date established by the federal Centers for Medicare and Medicaid Services for the Medicare electronic transmission requirement, whichever occurs later, a prescription may be electronically transmitted, and a pharmacist may dispense the electronically transmitted prescription if all of the following conditions are satisfied:

(a) The prescription is transmitted to the pharmacy of the patient’s choice and occurs only at the option of the patient.

(b) The electronically transmitted prescription includes all of the following information:

(i) The name and address of the prescriber.

- (ii) An electronic signature or other board-approved means of ensuring prescription validity.
 - (iii) The prescriber's telephone number for verbal confirmation of the order.
 - (iv) The time and date of the electronic transmission.
 - (v) The name of the pharmacy intended to receive the electronic transmission.
 - (vi) Unless as otherwise authorized under section 17754(1)(b) of the code, MCL 333.17754, the full name of the patient for whom the prescription is issued.
 - (vii) All other information that must be contained in a prescription under R 338.584.
- (c) The pharmacist exercises professional judgment regarding the accuracy, validity, and authenticity of the transmitted prescription.
- (d) All requirements in section 17754 of the code, MCL 333.17754 are met.
- (2) An electronically transmitted prescription that meets the requirements of subrule (1) of this rule is the original prescription.
- (3) This rule does not apply to the use of electronic equipment to transmit orders within inpatient medical institutions.
- (4) Effective January 1, 2022, or the date established by the federal Centers for Medicare and Medicaid Services for the Medicare electronic transmission requirement, whichever occurs later, prescribers shall electronically transmit a prescription consistent with both of the following requirements:
- (a) All the requirements in section 17754a of the code, MCL 333.17754a, are met.
 - (b) All the requirements in R 338.584 are met.
- (5) A prescriber applying for a waiver from section 17754a of the code, MCL 333.17754a, shall submit a completed application to the department, on a form provided by the department, and shall satisfy all of the following requirements:
- (a) The prescriber is unable to meet the requirements of section 17754a(1) or (2) of the code, MCL 333.17754a.
 - (b) The prescriber meets 1 of the following:
 - (i) The prescriber provides evidence satisfactory to the department that he or she has received a waiver of the Medicare requirements for the electronic transmission of controlled substances prescriptions at the federal Centers for Medicare and Medicaid Services.
 - (ii) The prescription is dispensed by a dispensing prescriber.
 - (iii) The prescriber demonstrates economic hardship or technological limitations that are not within the control of the prescriber.
 - (iv) The prescriber demonstrates exceptional circumstances.
 - (v) The prescriber issues prescriptions from a non-profit charitable medical clinic.
- (6) A waiver is valid for 2 years and is applicable to the specific circumstances included in the application. A waiver may be renewed by application to the department.

R 338.585 Customized patient medication package.

Rule 85. (1) A pharmacist may, with the consent of the patient, or the patient's caregiver, or a prescriber, provide a customized patient medication package (CPMP). A

CPMP is a package that is prepared by a pharmacist for a specific patient and that contains 2 or more prescribed solid oral dosage forms. The CPMP is designed and labeled to indicate the day and time or period of time that the contents within each CPMP are to be taken. The person who dispenses the medication shall instruct the patient or caregiver on the use of the CPMP.

(2) If medication is dispensed in a CPMP, all of the following conditions must be met:

(a) Each CPMP must bear a readable label that states all of the following information:

(i) A serial number for the CPMP and a separate identifying serial number for each of the prescription orders for each of the drug products contained in the CPMP.

(ii) The name, strength, physical description, and total quantity of each drug product contained in the CPMP.

(iii) The name of the prescriber for each drug product.

(iv) The directions for use and cautionary statements, if any, contained in the prescription order for each drug product in the CPMP.

(v) The date of the preparation of the CPMP.

(vi) An expiration date for the CPMP. The date must not be later than the earliest manufacturer's expiration date for any medication included in the CPMP or 60 days after the date of dispensing.

(vii) The name, address, and telephone number of the dispenser.

(viii) Any other information, statements, or warnings required for any of the drug products contained in the CPMP.

(b) A CPMP must be accompanied by any mandated patient information required under federal law. Alternatively, required medication information may be incorporated by the pharmacist into a single educational insert that includes information regarding all of the medications in the CPMP.

(c) At a minimum, each CPMP must be in compliance with the United States Pharmacopeia (USP) and national formulary, as defined in section 17706(2) of the code, MCL 333.17706(2), for moisture permeation requirements for a class b single-unit or unit-dose container. Each container must be either non-reclosable or so designed as to show evidence of having been opened. Each CPMP must comply with all of the provisions of the poison prevention packaging act of 1970, 15 USC 1471 to 1477.

(d) When preparing a CPMP, the dispenser shall take into account any applicable compendial requirements or guidelines, the physical and chemical compatibility of the dosage forms placed within each container, and any therapeutic incompatibilities that may attend the simultaneous administration of the medications. Medications must not be dispensed in CPMP packaging in any of the following situations:

(i) The USP monograph or official labeling requires dispensing in the original container.

(ii) The drugs or dosage forms are incompatible with packaging components or each other.

(iii) The drugs are therapeutically incompatible when administered simultaneously.

(iv) The drug products require special packaging.

(e) If 2 medications have physical characteristics that make them indistinguishable from each other, then the medication must not be packaged together in the same CPMP.

(f) Medications that have been dispensed in CPMP packaging shall not be returned to stock or dispensed to another patient when returned to the pharmacy for any reason. If a prescription for any drug contained in the CPMP is changed, then a new appropriately labeled CPMP must be prepared for the patient.

(g) In addition to all individual prescription filing requirements, a record of each CPMP dispensed must be made and filed. At a minimum, each record must contain all of the following information:

- (i) The name and address of the patient.
- (ii) The serial number of the prescription order for each drug product contained in the CPMP.
- (iii) Information identifying or describing the design, characteristics, or specifications of the CPMP sufficient to allow subsequent preparation of an identical CPMP for the patient.
- (iv) The date of preparation of the CPMP and the expiration date assigned.
- (v) Any special labeling instructions.
- (vi) The name or initials of the pharmacist who prepared the CPMP.

R 338.586 Prescription records; nonapplicability to inpatient medical institution service.

Rule 86. (1) ~~Each~~ prescription must be **chronologically** numbered, **and the pharmacist performing final verification before dispensing must record, manually or electronically, the prescription number, dispensing date, and their initialed initials** ~~or electronically initialed by the pharmacist who performs the final verification prior to dispensing~~ at the time of the first filling at the pharmacy.

(2) If final product verification is completed by a pharmacy technician, both the initials of the pharmacy technician and delegating pharmacist must be recorded.

~~(2)~~ **(3)** If the drug that is dispensed is other than the brand prescribed or if the prescription is written generically, the name of the manufacturer or supplier of the drug dispensed must be indicated on the prescription.

~~(3)~~ **(4)** This rule does not apply to pharmacy services provided in a medical institution.

R 338.587 Prescription refill records; manual systems; profile systems; automated pharmacy data systems; nonapplicability to medical institution service; record confidentiality; and access.

Rule 87. (1) A pharmacist shall record prescription refills using only 1 of the systems described in subrule (2), (3), or (4) of this rule and in compliance with the provisions of subrule (2), (3), or (4) of this rule, as applicable.

(2) A pharmacy may utilize a manual system of recording refills if the system is in compliance with both of the following criteria:

(a) The amount and date dispensed must be entered on the prescription in an orderly fashion and the dispensing pharmacist initials the entry. If the pharmacist only initials and dates the prescription, then the full face amount of the prescription must be deemed dispensed.

(b) If the drug that is dispensed is other than the brand prescribed or if the prescription is written generically, then the name of the manufacturer or supplier of the drug dispensed must be indicated on the prescription.

(3) A pharmacy may utilize a uniform system of recording refills if the system is in compliance with all of the following criteria:

(a) Records must be created and maintained in written form. All original and refill prescription information for a particular prescription appears on single documents in an organized format. ~~The pharmacy shall preserve the records for 5 years.~~ The records are subject to inspection by the board or its agents.

(b) The following information for each prescription must be entered on the record:

(i) The prescription number.

(ii) The patient's name and address.

(iii) The prescriber's name.

(iv) The prescriber's federal drug enforcement administration (DEA) number, if appropriate.

(v) The number of refills authorized.

(vi) The "dispense as written" instructions, if indicated.

(vii) The name, strength, dosage form, quantity, and name of the manufacturer of the drug prescribed, and the drug dispensed originally and upon each refill. If the drug dispensed is other than the brand prescribed or if the prescription is written generically, then the name of the manufacturer or supplier of the drug dispensed must be indicated.

(viii) The date of issuance of the prescription.

(ix) The date and identifying designation of the dispensing pharmacist for the original filling and for each refill. **If a pharmacy technician performs final product verification, the identification of the delegating pharmacist and pharmacy technician must be recorded.**

(c) Prescription entries must be made on the record at the time the prescription is first filled and at the time of each refill, except that the format of the record may be organized so that information already entered on the record may appear for a prescription or refill without reentering the information. The dispensing pharmacist is responsible for the completeness and accuracy of the entries and must initial the record each time a prescription is filled or refilled.

(d) The information required by subdivision (b) of this subrule must be entered on the record for all prescriptions filled at a pharmacy, including nonrefillable prescriptions. This requirement is in addition to the requirements set forth in R 338.586.

(4) A pharmacy may utilize a uniform automated data processing system of recording refills if the system is in compliance with all of the following criteria:

(a) All information that is pertinent to a prescription must be entered on the record, including all of the following information:

(i) The prescription number.

(ii) The patient's name and address.

(iii) The prescriber's name.

(iv) The prescriber's federal DEA number, if appropriate.

(v) The number of refills authorized.

(vi) Whether the drug must be dispensed as written.

(vii) The name, strength, dosage form, quantity, and name of the manufacturer of the drug prescribed and the drug dispensed originally and upon each refill. If the drug dispensed is other than the brand prescribed or if the prescription is written generically, then the name of the manufacturer or supplier of the drug dispensed must be indicated.

(viii) The date of issuance of the prescription.

(ix) The date and identifying designation of the dispensing pharmacist for the original filling and for each refill. . **If a pharmacy technician performs final product verification, the identification of the delegating pharmacist and pharmacy technician must be recorded.**

(b) Prescription entries must be made on the record at the time the prescription is first filled and at the time of each refill, except that the format of the record may be organized so that information already entered on the record may appear for a prescription or refill without reentering the information. The dispensing pharmacist is responsible for the completeness and accuracy of the entries. The pharmacy shall preserve the records on-site for 5 years. The records are subject to inspection by the board or its agents. A procedure must be established to facilitate inspections.

(c) The required information must be entered on the record for all prescriptions filled at the pharmacy, including nonrefillable prescriptions. This requirement is in addition to the requirements set forth in R 338.586.

(d) The recording system must provide adequate safeguards against improper manipulation, the alteration of records, and the loss of records.

(e) The recording system must have the capability of producing a printout of all original and refilled prescription data, including a prescription-by-prescription and refill-by-refill audit trail for any specified strength and dosage form of a controlled substance by either brand or generic name or an audit trail of controlled substance prescriptions written for a particular patient or by a particular practitioner. A printout of an audit trail or other required information must be made available to an authorized agent of the board upon request. The prescription data must be maintained for 5 years. Data older than ~~46 months~~ **2 years** must be provided within 72 hours of the time the request is first made by the agent. Prescription data for the most current ~~46 months~~ **2 years** must be readily retrievable on site and available for immediate review.

(f) If the automated data processing system is inoperative for any reason, then the pharmacist shall ensure that all refills are authorized and that the maximum number of refills is not exceeded. When the automated data processing system is restored to operation, the pharmacist shall enter the information regarding prescriptions filled and refilled during the inoperative period into the automated data processing system within 48 hours.

(g) A pharmacy shall make arrangements with the supplier of data processing services or materials to ensure that the pharmacy continues to have adequate and complete prescription and dispensing records if the relationship with the supplier terminates for any reason. A pharmacy shall ensure continuity in the maintenance of records.

(h) The automated data processing system must be an integrated system that is capable of complying with all of the requirements of these rules.

(5) This rule does not apply to pharmacy services provided in a medical institution.

(6) Records that are created under subrule (2), (3) or (4) of this rule are subject to the same requirements regarding confidentiality and access that apply to original prescriptions.

R 338.588 Automated devices.

Rule 88. (1) “Automated device” means a mechanical system that performs an operation or activity, other than compounding or administration, relating to the storage, packaging, dispensing, or delivery of a drug and that collects, controls, and maintains transaction information.

(2) An automated device may be used only in the following locations:

(a) A pharmacy, or at the same physical address as the pharmacy provided that the location of the automated device is owned and operated by the same legal entity as the pharmacy.

(b) A hospital.

(c) A county medical care facility.

(d) A hospice.

(e) A nursing home.

(f) Other skilled nursing facility as defined in section 20109(4) of the code, MCL 333.20109(4).

(g) An office of a dispensing prescriber.

(h) A location affiliated with a hospital, but not at the same physical address as the pharmacy, that is owned and operated by the hospital, consistent with section 17760 of the code, MCL 333.17760.

(3) A pharmacy that operates an automated device under this section to deliver a drug or device directly to an ultimate user or health care provider shall notify the department of the automated device’s location on a form provided by the department. An automated device located within a licensed pharmacy must be used only by a pharmacist or his or her pharmacy personnel under the personal charge of a pharmacist.

(4) If an automated device is used in a dispensing prescriber's office, the device must be used only to dispense medications to the dispensing prescriber's patients and only under the control of the dispensing prescriber. A pharmacy shall not own, control, or operate an automatic dispensing device in a dispensing prescriber's office, unless the prescriber’s office is affiliated with a hospital consistent with section 17760 of the code, MCL 333.17760 and subrule (2)(h) of this rule. All of the following apply to the use of an automated device in a dispensing prescriber's office:

(a) If a dispensing prescriber delegates the stocking of the automated device, then technologies must be in place and utilized to ensure that the correct drugs are stocked in their appropriate assignment utilizing a board-approved error prevention technology that complies with R 338.3154.

(b) A dispensing prescriber operating an automated device is responsible for all medications that are stocked and stored in that device as well as removed from that device.

(c) If any medication or device is dispensed from an automated device in a dispensing prescriber’s office, then documentation as to the type of equipment, serial numbers, content, policies, procedures, and location within the facility must be maintained by the dispensing prescriber for review by an agent of the board. This documentation must include at least all of the following information:

(i) Manufacturer name and model.

(ii) Quality assurance policy and procedure to determine continued appropriate use and performance of the automated device.

(iii) Policy and procedures for system operation that addresses at a minimum all of the following:

- (A) Accuracy.
- (B) Patient confidentiality.
- (C) Access.
- (D) Data retention or archival records.
- (E) Downtime procedures.
- (F) Emergency procedures.
- (G) Medication security.
- (H) Quality assurance.

(5) An automated device that is to be used for furnishing medications for administration to registered patients in any hospital, county medical care facility, nursing home, hospice, or any other skilled nursing facility, as defined in section 20109(4) of the code, MCL 333.20109(4), must be supplied and controlled by a pharmacy that is licensed in this state. The use of an automated device in these locations is not limited to the provisions of subrule (3) of this rule. If a pharmacist delegates the stocking of the device, then technologies must be in place and utilized to ensure that the correct drugs are stocked in their appropriate assignment utilizing bar-coding or another board-approved error-prevention technology. Each automated device must comply with all of the following provisions:

(a) A pharmacy operating an automated device is responsible for all medications that are stocked and stored in that device as well as removed from that device.

(b) If any medication or device is dispensed from an automated device, then documentation as to the type of equipment, serial numbers, content, policies, procedures, and location within the facility must be maintained by the pharmacy for review by an agent of the board. The documentation must include at least all of the following information:

(i) Name and address of the pharmacy responsible for the operation of the automated device.

(ii) Name and address of the facility where the automated device is located.

(iii) Manufacturer name and model number.

(iv) Quality assurance policy and procedure to determine continued appropriate use and performance of the automated device.

(v) Policy and procedures for system operation that address at a minimum all of the following:

- (A) Accuracy.
- (B) Patient confidentiality.
- (C) Access.
- (D) Data retention or archival records.
- (E) Downtime procedures.
- (F) Emergency procedures.
- (G) Medication security.
- (H) Quality assurance.

(I) Ability to provide on demand to an agent of the board a list of medications qualifying for emergency dose removal without pharmacist prior review of the prescription or medication order.

(6) An automated device that is operated at a location affiliated with a hospital, but not at the same physical address as the pharmacy, that is owned and operated by the hospital, must comply with section 17760 of the code, MCL 333.17760.

(7) Records and electronic data kept by automated devices must meet all of the following requirements:

(a) All events involving access to the contents of the automated devices must be recorded electronically.

(b) Records must be maintained for 5 years by the pharmacy or dispensing prescriber and must be retrievable on demand for review by an agent of the board. The records must include all of the following information:

(i) The unique identifier of the automated device accessed.

(ii) Identification of the individual accessing the automated device.

(iii) The type of transaction.

(iv) The name, strength, dosage form, quantity, and name of the manufacturer of the drug accessed.

(v) The name of the patient for whom the drug was ordered.

(vi) Identification of the pharmacist responsible for the accuracy of the medications to be stocked or restocked in the automated device.

(8) Policy and procedures for the use of the automated device must include a requirement for pharmacist review of the prescription or medication order before system profiling or removal of any medication from the system for immediate patient administration. This subrule does not apply to the following situations:

(a) The system is being used as an after-hours cabinet for medication dispensing in the absence of a pharmacist as provided in R 338.486(4)(j).

(b) The system is being used in place of an emergency kit as provided in R 338.486(4)(c).

(c) The system is being accessed to remove medication required to treat the emergent needs of a patient as provided in R 338.486(4)(c). A sufficient quantity to meet the emergent needs of the patient may be removed until a pharmacist is available to review the medication order.

(d) In each of the situations specified in subdivisions (a) to (c) of this subrule, a pharmacist shall review the orders and authorize any further dispensing within 48 hours

(e) The automated device is located in a dispensing prescriber's office.

(9) A copy of all policies and procedures related to the use of an automated device must be maintained at the pharmacy responsible for the device's specific location or at the dispensing prescriber's office and be available for review by an agent of the board.

R 338.589 Professional responsibility; "caregiver" defined.

Rule 89. (1) A pharmacist has a professional responsibility for the strength, quality, purity, and the labeling of all drugs and devices dispensed under a prescription. In discharging this responsibility, a pharmacist shall utilize only those drugs and devices that are obtained from manufacturers and wholesale distributors licensed under section 17748 of the code, MCL 333.17748, or from other lawful channels of distribution.

(2) A pharmacist shall not fill a prescription order if, in the pharmacist's professional judgment, any of the following provisions apply:

(a) The prescription appears to be improperly written.

(b) The prescription is susceptible to more than 1 interpretation.

(c) The pharmacist has reason to believe that the prescription could cause harm to the patient.

(d) The pharmacist has reason to believe that the prescription will be used for other than legitimate medical purposes.

(3) A prescription drug must be dispensed only when the pharmacy is open and under the personal charge of a pharmacist.

(4) To encourage intended, positive patient outcomes, a pharmacist shall communicate to the patient, or the patient's caregiver, necessary and appropriate information regarding safe and effective medication use at the time a prescription is dispensed. As used in this subrule, "caregiver" means the parent, guardian, or other individual who has assumed responsibility for providing a patient's care. All of the following provisions apply to communicating medication safety and effectiveness information:

(a) The information must be communicated orally and in person, except when the patient or patient's caregiver is not at the pharmacy or when a specific communication barrier prohibits oral communication. In either situation, providing printed or electronic/digital material designed to help the patient use the medication safely and effectively satisfies the requirements of this subrule.

(b) The information must be provided with each prescription for a drug not previously prescribed for the patient.

(c) If the pharmacist deems it appropriate, the information must be provided with prescription refills.

(d) The information must be provided if requested by the patient or patient's caregiver or agent for any prescription dispensed by the pharmacy. This subrule does not require that a pharmacist provide consultation if a patient or a patient's caregiver refuses consultation.

This subrule does not apply to prescriptions dispensed for administration to a patient while the patient is in a medical institution.

(5) Pharmacist delegation of acts, tasks, or functions shall be in compliance with section 16215 of the code, MCL 333.16215, and under the personal charge of the delegating pharmacist, except as provided in R 338.486. A pharmacist who delegates acts, tasks, or functions to a licensed or unlicensed person shall do all of the following:

(a) Determine the knowledge and skill required to safely and competently complete the specific act, task, or function to be delegated.

(b) Before delegating an act, task, or function, make a determination that the delegatee has the necessary knowledge and skills to safely and competently complete the act, task, or function.

(c) Provide written procedures or protocols, or both, to be followed by the delegatee in the performance of the delegated act, task, or function.

(d) Supervise and evaluate the performance of the delegatee.

(e) Provide remediation of the performance of the delegatee if indicated.

(6) A delegating pharmacist shall bear the ultimate responsibility for the performance of delegated acts, tasks, and functions performed by the delegatee within the scope of the delegation.

R 338.590 Hospice emergency drug box.

Rule 90. (1) A pharmacy that establishes a medication box exchange program for hospice emergency care services rendered in patients' homes pursuant to the provisions of section 17746 of the code, MCL 333.17746, shall establish drug boxes that are in compliance with this rule. Before providing drug boxes for a hospice emergency care system, the pharmacist in charge shall ensure that the hospice has developed policies and procedures that require all of the following:

(a) Maintenance by the hospice of a drug box exchange log that accounts for the hospice's receipt of the boxes from the pharmacy, assignment of the boxes to registered nurses or physicians' assistants, and return of the boxes to the pharmacy for restocking.

(b) A procedure to ensure that the drug boxes are inspected at least weekly to determine if they have expired or have been opened.

(c) Procedures for the storage and control of a drug box while it is assigned to, and being used by, the prescriber, a registered nurse, or a physician's assistant.

(d) A procedure for implementing the hospice medical director's responsibility for ensuring that prescriptions for drugs removed from the drug boxes are obtained from an appropriate prescriber.

(2) A pharmacy shall stock drug boxes for a hospice emergency care system in accordance with the policies and procedures developed by the hospice and approved by the hospice medical director.

(3) The drugs contained in each drug box must be listed inside the front cover of the box. Each box must be equipped with only 1 nonreusable, tamper-evident seal or sealing system which is a color that designates that the box has not been opened and several nonreusable, tamper-evident seals or sealing systems which are a different color that designates that the box has been opened.

(4) A drug box must be numbered. A permanent record of all drug boxes must be maintained at the pharmacy.

(5) A label that contains all of the following information must be attached to the drug box so that it is visible from the outside of the box:

(a) The name and address of the pharmacy.

(b) The name and address of the hospice.

(c) The name of the pharmacist who last inspected and restocked the drug box.

(d) The date the drug box was last restocked.

(e) The date on which the drug box must be returned to the pharmacy for the replacement of expired drugs.

(f) The number of the drug box.

(6) After the drug box has been stocked and labeled, the pharmacist shall seal it with the nonreusable, tamper-evident seal or sealing system which is the color that designates that the box has not been opened.

(7) A drug box must be kept in a substantially constructed, securely locked storage compartment when not under the direct control of the pharmacist, prescriber, registered nurse, or physician's assistant. The box must be stored under conditions that will maintain the stability, integrity, and effectiveness of the drugs. Access to the storage compartment and to the drug box must be limited to individuals who are authorized to stock the drug box or to dispense drugs from the drug box on the order of an appropriate prescriber.

(8) The drug box must remain sealed at all times, except when in use. All drugs removed from the box must be recorded on a medication use form. After completing the form, the physician, registered nurse or physician's assistant who removed the drug must place the form in the drug box and seal the box with a nonreusable, tamper-evident seal or sealing system which is a color that designates that the box has been opened.

(9) Each drug box under the control of the pharmacy must be examined at least weekly to ensure that the seal which designates that the box has not been opened is still intact and the expiration date has not been exceeded. If the expiration date has been exceeded or the box has been opened, the box must be returned to the pharmacy. The written prescription for all drugs that have been administered from the drug box must accompany the drug box when it is returned to the pharmacy after opening.

(10) The pharmacy shall maintain a permanent record of drug box exchanges on a drug box exchange log. The record must contain all of the following information:

- (a) The number of the box.
- (b) The name of the hospice to which the box is released.
- (c) The date the box is released to the hospice.
- (d) The name and signature of the pharmacist who releases the box to the hospice.
- (e) The expiration date assigned.
- (f) The date the box is returned to the pharmacy for restocking.
- (g) The name and signature of the pharmacist who received the box for restocking.

(11) Upon return of the drug box to the pharmacy, the pharmacist shall reconcile the drugs dispensed from the drug box with the prescriptions of the appropriate prescriber or medical director of the hospice. The pharmacist shall note that the prescriptions were dispensed from the hospice drug box on the back of the prescriptions. The prescriptions must be filed in the same manner as other prescriptions are maintained at the pharmacy.

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

DIRECTOR'S OFFICE

~~BOARD OF PHARMACY~~ - ANIMAL EUTHANASIA AND SEDATION RULES

Filed with the secretary of state on

These rules take effect immediately upon filing with the secretary of state unless adopted under section 33, 44, or 45a(6) of the administrative procedures act of 1969, 1969 PA 306, MCL 24.233, 24.244, or 24.245a. Rules adopted under these sections become effective 7 days after filing with the secretary of state.

(By authority conferred on the director of the department of licensing and regulatory affairs by ~~section sections 16145(3) and 7333(8) of the public health code, 1978 PA 368, MCL 333.16145(3) and 333.7333(8)~~ and Executive Reorganization Order Numbers ~~Nos. 1996-11991-9, 1996-2, 2003-1, and 2011-4, MCL 330.3101~~ **338.3501**, 445.2001, 445.2011, and 445.2030)

R 338.3501, R 338.3502, R 338.3503, R 338.3504, R 338.3505, R 338.3506, R 338.3507, R 338.3509, R 338.3510, R 338.3511, R 338.3512, R 338.3513, R 338.3514, R 335.3515, R 338.3516, R 338.3517, R 338.3518, R 338.3520, R 338.3521, R 338.3522, and R 338.3523 of the Michigan Administrative Code are amended, and R 338.3508 and R 335.3519 are rescinded, as follows:

~~Part 1. General Provisions~~ **Part 1. GENERAL PROVISIONS**

R 338.3501 Definitions.

Rule 1. (1) As used in these rules:

~~—(a) “Administrator” means the board of pharmacy or its designated or established authority, as defined in section 7103 of the code.~~

(a) “Animal control shelter” means a facility operated by a municipality for the impoundment and care of animals that are found in the streets or at large, animals that are otherwise held due to the violation of a municipal ordinance or state law, or animals that are surrendered to the animal control shelter that holds a current registration issued by the Michigan department of agriculture and rural development (MDARD).

(b) “Animal protection shelter” means a facility operated by a person, humane society, society for the prevention of cruelty to animals, or any other nonprofit organization for the care of homeless animals that holds a current registration issued by MDARD.

(c) “Animal tranquilizer” means the term as defined in MCL 333.7333(20)(a), a commercially prepared solution of xylazine hydrochloride, a commercially prepared solution of ketamine, or a commercially prepared compound containing tiletamine and zolazepam.

~~(b)~~ **(d) “Code” means the public health code, 1978 PA 368, MCL 333.1101 to 333.25211.**

~~(e)~~ **(e) “Department” means the department of licensing and regulatory affairs (LARA).**

(f) “Euthanasia” means a method of **humane death** that minimizes pain, distress, and anxiety experienced by the animal prior to loss of consciousness and causes rapid loss of consciousness followed by cardiac or respiratory arrest and death. **The euthanasia training described in these rules and euthanasia provided under these rules must comply with the American Veterinary Medical Association’s guidelines for the euthanasia of animals.**

~~(d)~~ (g) “Individual” means an animal control officer; law enforcement officer; a person who is under contract with an animal control shelter or an animal protection shelter; or, a person who is currently employed by an animal control shelter, an animal protection shelter, or a class ~~b~~ **B** dealer, as used in these rules and ~~sections~~ **section 7333(8)(9) to 7333(21) (19)** of the code, MCL 333.7333.

(h) “Sedation” **of an animal means a state of central nervous system depression caused by the administration of an animal tranquilizer in which the animal is awake but calm, and with sufficient stimuli may be aroused. Sedation of an animal must be accompanied by the additional use of an anesthetic agent inducing unconsciousness in the animal before euthanasia via intracardiac injection is allowed.**

(2) Unless otherwise defined in the rules, the terms defined in the code have the same meaning when used in these rules.

~~Part 2. Animal Euthanasia~~ **PART 2. ANIMAL EUTHANASIA**

R 338.3502 Animal euthanasia; **animal control shelters, animal protection shelters, class B dealers**; authorization to apply for permit.

Rule 2. (1) An animal control shelter, ~~or animal protection shelter registered by the Michigan department of agriculture and rural development pursuant to 1969 PA 287, MCL 287.331 to 287.340, or a class b dealer licensed with the United States department of agriculture pursuant to 7 U.S.C. § 2134,~~ may apply for a permit to **buy, possess, store, handle, and use administer animal tranquilizers in addition to xylazine hydrochloride for pre-euthanasia sedation** or a commercially prepared, pre-mixed solution of sodium pentobarbital to practice euthanasia on animals **pursuant to the training required in R 338.3507.**

(2) Beginning **no later than** January 1, 2022, an animal control shelter, animal protection shelter, and class **B** dealer shall meet the training requirements in R 338.3507 in order to administer an animal tranquilizer **for pre-euthanasia sedation** or a commercially prepared, premixed solution of sodium pentobarbital to perform euthanasia on animals.

R 338.3503 Animal euthanasia; application for permit; ~~renewal.~~

Rule 3. (1) An animal control shelter, ~~or animal protection shelter, that holds a current registration issued by the Michigan department of agriculture and rural development or a class b~~ **B** dealer ~~licensed with the United States department of agriculture~~ shall apply **to the department for a permit under R 338.3502**, on a form provided by the ~~administrator~~ **department**, together with the requisite fee, ~~for a permit to store, handle, and use sodium pentobarbital. The application submitted to the administrator shall contain all of the~~ **which shall contain all of the** following information:

(a) The name, address, and ~~Michigan department of agriculture and rural development~~ **MDARD** registration number of the animal control shelter, or animal protection shelter, or the U.S. department of agriculture **USDA** license number of the class ~~B~~ **B** dealer.

(b) The name, address, and biographical data of the individual who is in charge of the day-to-day operation of the animal control shelter, animal protection shelter, or class ~~B~~ **B** dealer and who is responsible for the storage and recordkeeping of the **commercially prepared, pre-mixed solution of sodium pentobarbital and animal tranquilizers.**

(c) The name, address, and biographical data of the individual responsible for designating employees who will practice euthanasia pursuant to the code.

~~(d) The name and address of each individual certified to have received a minimum of 8 hours of training in the use of sodium pentobarbital to practice euthanasia, and the name of the veterinarian who trained each individual.~~

(d) The name of the veterinarian who trained each individual.

(e) Beginning **no later than January 1, 2022, or earlier,** if a class B dealer chooses to administer an animal tranquilizer for **pre-euthanasia sedation before that date,** a class B dealer shall submit both of the following:

(i) The name and address of the class B dealer or an employee of the class B dealer and documentation from the trainer that he or she has completed the training required in R 338.3507.

(ii) The name of the individual in charge of the day-to-day operation of the class B dealer and documentation from the trainer that the individual received and can document completion of the training described in R 338.3507.

(f) Beginning **no later than January 1, 2022, or earlier,** if an animal control shelter or an animal protection shelter chooses to administer animal tranquilizers in addition to xylazine hydrochloride **for pre-euthanasia sedation before that date,** an animal control shelter or an animal protection shelter shall submit both of the following.

(i) The name and address of an employee and documentation from the trainer that the employee has completed the training required in R 338.3507.

(ii) The name of the individual in charge of the day-to-day operation and documentation from the trainer that the individual received and can document completion of the training described in R 338.3507.

(2) A permit issued under this rule is valid for 2 years and may be renewed upon application to the ~~administrator~~ **department** and payment of the requisite fee.

R 338.3504 Permit for animal euthanasia; form; non-transferable; change in responsible person.

Rule 4. A permit issued by the ~~administrator~~ **department** shall ~~show~~ **must** show the name and address of the facility and the name of the individual in charge of the day-to-day operation. The permit is not transferable. The ~~administrator~~ **permit holder shall notify the department** ~~shall be notified,~~ in writing, within ~~10~~ **30** days of a change in the individual in charge of the day-to-day operation.

R 338.3505 Registration with United States ~~department~~ **Department of justice** **Justice.**

Rule 5. The facility shall obtain a registration, ~~in accordance with~~ **pursuant to 21 C.F.R. part CFR 1301.11 (2009),** from the United States ~~department of justice, drug enforcement administration~~ **Department of Justice (DOJ) Drug Enforcement Administration (DEA),**

or its successor agency, before stocking, purchasing, or using **a controlled substance sodium pentobarbital** to practice euthanasia. Purchases ~~shall~~ **must** be made ~~in accordance with~~ **pursuant to** procedures established by the ~~drug enforcement administration~~ **DOJ DEA**.

R 338.3506 Animal euthanasia; trained personnel; notification of changes; documentation of training.

Rule 6. (1) If the animal control shelter, animal protection shelter, or class ~~b~~ **B** dealer has been issued a permit pursuant to **R 338.3502, R 338.3503, and section 7333(8)(9) and (10)** of the code, **MCL 333.7333**, and does not employ an individual trained as described in **R 338.3507 and section 7333(8)(9) and (10) of the code, MCL 333.7333**, or does not have a manager in charge of the day-to-day operation that is **trained pursuant to section 7333(9) and (10) of the code, MCL 333.7333**, then the animal control shelter, animal protection shelter, or class ~~b~~ **B** dealer shall immediately notify the ~~administrator~~ **department**, and shall securely store and cease to administer any commercially-prepared, pre-mixed solution of sodium pentobarbital ~~or animal tranquilizer~~ until the ~~administrator~~ **department** is notified that ~~either both~~ **both** of the following has occurred:

(a) ~~An individual trained as described in section 7333(8) of the code, has been hired by the facility.~~ **The individual in charge of the day-to-day operation has been trained as described in R 338.3507 and he or she has submitted documentation of the training to the department.**

(b) ~~An individual has been hired or An~~ **an employee of the animal control shelter, or animal protection shelter, or the class B dealer facility has been trained as described in R 338.3507 and section 7333(8)(9) and (10) of the code, MCL 333.7333.**

(2) ~~The administrator~~ **permit holder shall be notified notify the department within 30 days** of any change in the name and address of the individual trained as described in ~~section 7333(8)(9) and (10) of the code, MCL 333.7333~~ **within 10 days of this change.**

(3) ~~A list of individuals certified as having received training and the veterinarians who trained them shall be updated in writing every 6 months, kept on site, and be available for inspection.~~ **A permit holder shall comply with all of the following:**

(a) **Maintain a list of individuals who have received the training required in these rules.**

(b) **Maintain a list of the veterinarians who trained each individual.**

(c) **Update the lists required in this subrule every 6 months.**

(d) **Keep the lists required in this subrule on the site of the class B dealer, animal control shelter, or animal protection shelter.**

(e) **Make the lists required in this subrule available for inspection by the department or other authorized individual upon request.**

R 338.3507 Animal euthanasia; training of personnel.

Rule 7. (1) ~~An employee of an animal control shelter, animal protection shelter, or class b dealer who practices euthanasia on animals shall document completion of a minimum of 8 hours of training given by a licensed veterinarian in the use of sodium pentobarbital.~~

~~—(2) Training of the individual shall be under the instruction of a veterinarian who is currently licensed in this state and is in good standing. The training shall include both lecture and self study instruction, and clinical experience. At a minimum, the individual shall~~

~~demonstrate competency to give intercardial, intraperitoneal, and intravenous injections, in addition to making a positive determination of death.~~

An applicant for a permit pursuant to R 338.3501(1) shall comply with the following requirements:

(a) The applicant shall complete a training consistent with section 7333(9)(c) and (10)(c) of the code, MCL 333.7333.

(b) The applicant shall complete a training that has been approved by the state veterinarian.

(c) The applicant shall complete a training given by a veterinarian who is currently licensed in this state and is in good standing.

~~R 338.3508 Animal euthanasia; notification of completion of training; issuance of permit.~~
Rescinded.

~~Rule 8. Upon receiving notification of an individual's successful completion of the minimum of 8 hours of training from a licensed veterinarian, the department shall issue a permit to the animal control shelter, animal protection shelter, or class b dealer where the individual is employed. An individual's proficiency in the use of sodium pentobarbital may be shown by completion of a self-assessment program or other evaluation approved by the board of veterinary medicine. A self-assessment program or other evaluation that examines an individual's proficiency in the use of sodium pentobarbital that has been approved by the Michigan department of agriculture and rural development is deemed approved by the Michigan board of veterinary medicine. The permit is subject to the provisions of section 7333 of the code.~~

~~R 338.3509 Animal euthanasia; establish and maintain written procedures; monitoring continued proficiency and compliance.~~

~~Rule 9. (1) An animal control shelter, animal protection shelter, or class b B dealer shall establish and maintain written procedures for the administration of a commercially prepared, pre-mixed solution of sodium pentobarbital~~ **for euthanasia and animal tranquilizers for pre-euthanasia sedation**. ~~These procedures shall must be kept on the licensed permitted premises and shall must be available for inspection by the department.~~

~~(2) An individual's continued proficiency and compliance with written procedures by an animal control shelter, an animal protection shelter, or a class b B dealer, in addition to compliance with all rules and regulations, may be monitored by the administrator department or the board of veterinary medicine.~~

~~R 338.3510 Animal euthanasia; retention of records regarding receipt and administration dispensation of sodium pentobarbital and animal tranquilizers.~~

~~Rule 10. (1) The permit holder shall maintain separate records~~ **Records of the receipt of commercially prepared, pre-mixed solution of sodium pentobarbital and animal tranquilizers and dispensation the administration of a commercially prepared, pre-mixed solution of sodium pentobarbital shall be maintained and animal tranquilizers** ~~at the animal control shelter, animal protection shelter, or by the class b B dealer.~~

(2) These records shall must include all of the following information pertaining to the receipt of commercially prepared, pre-mixed solution of sodium pentobarbital and animal tranquilizers:

- (a) The date of acquisition.
- (b) The quantity acquired.
- (c) The **name of the drug**.
- (d) The trade name of the drug.
- (e) The lot number and strength of a commercially prepared, pre-mixed solution of sodium pentobarbital **or animal tranquilizer**.

~~(f) (3) A complete record of the dispensation~~ **The records of the administration of the commercially prepared, pre-mixed solution of sodium pentobarbital or animal tranquilizer for the purpose of practicing euthanasia, that must include all of the following:**

- ~~(a) shows the~~ **The quantity used,**
- ~~(b) the~~ **The time and date it was administered dispensed,**
- ~~(c) and the~~ **The name of the individual who administered the animal tranquilizer or pre-mixed solution of sodium pentobarbital.**

(d) The full description of the animal to which the commercially prepared, pre-mixed solution of sodium pentobarbital or animal tranquilizer was administered, which includes all of the following and is recorded in the animal's medical or shelter record:

- (i) The species of the animal.**
- (ii) The breed of the animal.**
- (iii) The sex of the animal.**
- (iv) The age of the animal.**
- (v) The approximate weight of the animal.**
- (vi) The number associated with the animal if a numbering system is used.**

~~(2) (4) The permit holder shall record~~ **Records of receipt shall be kept of controlled substances on drug enforcement administration (DOJ DEA) order forms pursuant to 21 C.F.R. part CFR part 1305 (2019). The Code of Federal Regulations, Title 21, Food and Drugs, 21 CFR part 1305 is available at no cost on the internet at <https://www.accessdata.fda.gov/scripts/cdrh/cfdocs/cfcfr/CFRSearch.cfm?CFRPart=1305> <http://www.access.gpo.gov/nara/cfr>. Printed copies of 21 C.F.R. CFR part 1305 are available for inspection and distribution at cost 10 cents per page from the Michigan Board of Pharmacy, Department of Licensing and Regulatory Affairs, Bureau of Professional Licensing, 611 West Ottawa, P.O. Box 30670, Lansing, Michigan 48909.**

~~(3) (5) The permit holder shall maintain records~~ **Records of dispensation administration shall be kept of controlled substances pursuant to 21 C.F.R. part CFR part 1304 (2019). The Code of Federal Regulations, Title 21, Food and Drugs, 21 CFR part 1304 is available at no cost on the internet at <https://www.accessdata.fda.gov/scripts/cdrh/cfdocs/cfcfr/CFRSearch.cfm?CFRPart=1304> <http://access.gpo.gov/nara/cfr>. Printed copies of 21 C.F.R. CFR part 1304 also are available for inspection and distribution to the public at cost 10 cents per page from the Michigan Board of Pharmacy, the Department of Licensing and Regulatory Affairs, Bureau of Professional Licensing, 611 West Ottawa, P.O. Box 30670, Lansing, Michigan 48909.**

(4) (6) Permit holders shall keep ~~Records shall be kept~~ **records for a period of 2 years and shall make them be available for inspection by the department or other authorized individual upon request.**

R 338.3511 Storage of sodium pentobarbital drugs used for euthanasia on animals.

Rule 11. An animal control shelter, an animal protection shelter, ~~or~~ **and** a class ~~B~~ **B** dealer shall store all ~~stocks of sodium pentobarbital drugs used for euthanasia on animals~~ in a securely locked, substantially constructed cabinet located in the facility, with access limited to the individuals described in R 338.3503(b) ~~and (d)(e), and (f).~~

R 338.3512 Inspections.

Rule 12. The department may conduct an inspection of an animal control shelter, an animal protection shelter, or a class ~~B~~ **B** dealer before a permit is issued. The department or authorized individual may make periodic, additional, unannounced inspections.

PART 5 3. ANIMAL FIELD SEDATION

R 338.3513 Animal **field** sedation; authorization to apply for permit; ~~renewal.~~

Rule 13. (1) An animal control shelter ~~or animal protection shelter registered by the Michigan department of agriculture and rural development pursuant to 1969 PA 287, MCL 287.331 to 287.340, may apply, on a form provided by the administrator, together with the requisite fee, for a permit to buy, possess, store, handle, and administer use a commercially prepared and federally approved animal tranquilizer~~ **tranquilizers** to sedate ~~or immobilize;~~ feral, wild, difficult to handle, ~~or other animals for euthanasia, or to tranquilize an animal running at large that is dangerous or difficult to capture pursuant to the training required in R 338.3518.~~

(2) Beginning **no later than** January 1, 2022, an individual in charge of the day-to-day operations of an animal control shelter shall meet the training requirements in R 338.3518 in order to administer any animal tranquilizers on animals running at large that are dangerous or difficult to capture.

~~(2)~~ (3) A permit issued under this subrule (1) of this rule is valid for 2 years and may be renewed upon application to the ~~administrator~~ **department** and payment of the requisite fee.

R 338.3514 Animal sedation; application for permit.

Rule 14. An animal control shelter ~~or animal protection shelter holding a current registration issued by the Michigan department of agriculture and rural development~~ shall apply, on a form provided by the ~~administrator~~ **department**, for a permit to **buy, possess, store, handle, and use administer** animal tranquilizers ~~to sedate or immobilize an animal, to the department, together with the requisite fee. The application must~~ **The application submitted to the administrator shall contain contain** all of the following information:

(a) The name, address, and ~~MDARD Michigan department of agriculture and rural development~~ registration number of the animal control shelter ~~or animal protection shelter.~~

(b) The name, address, and biographical data of the individual who is in charge of the day-to-day operation of the animal control shelter ~~or animal protection shelter~~ and who is responsible for the storage and recordkeeping of the animal tranquilizing drugs.

(c) The name, address, and biographical data of the individual responsible for designating employees who will practice tranquilizing pursuant to the ~~aet~~ **code**.

(d) ~~The name and address of each individual certified to have received a minimum of 16 hours of approved training, including 3 hours of practical training, in the use of animal~~

tranquilizers to sedate feral, wild, difficult to handle, or other animal for euthanasia, or to tranquilize an animal running at large that is dangerous or difficult to capture, and the name of the veterinarian who trained each individual, as required under section 7333(14)(e) of the code.

(e) The name of the veterinarian who trained each employee.

(f) Beginning **no later than January 1, 2022, or earlier**, if the animal control shelter uses an animal tranquilizer other than xylazine hydrochloride to sedate or immobilize animals **before that date**, the name and address of the employee and documentation from the trainer that he or she has completed the training required in R 338.3518.

(g) Beginning **no later than January 1, 2022**, the name of the individual in charge of the day-to-day operation of the animal control shelter and documentation from the trainer that he or she has received and can document completion of the training described in R 338.3518.

~~(e)~~ (h) If the trained individual is under contract with the shelter to perform tranquilizing services, all of the following ~~shall~~**must** be provided:

(i) An application indicating that tranquilizing services are being performed under contract.

(ii) The name and address of the employment agency with whom the services are being offered under a contract.

(iii) The name of the individual responsible for each individual under contract with the shelter.

R 338.3515 Permit for animal sedation; form; non-transferable; change in responsible person.

Rule 15. A permit issued by the ~~administrator~~ **department** ~~shall~~ **must** show the name and address of the facility and the name of the person in charge of the day-to-day operation. This permit is not transferable. The ~~administrator~~ **permit holder** shall **notify the department** ~~be notified~~, in writing, within ~~10-30~~ days of a change in the person in charge of the day-to-day operation.

R 338.3516 Registration with United States department of justice.

Rule 16. The facility shall obtain a registration, ~~in accordance with~~ **pursuant to 21 C.F.R. part CFR 1301.11 (2009)**, from the ~~United States department of justice, drug enforcement administration~~ **DOJ DEA**, or its successor agency, when required by the ~~drug enforcement agency~~ **DOJ DEA**, before stocking, purchasing, and using ~~animal tranquilizers~~ **a controlled substance**. Purchases ~~shall~~ **must** be made ~~in accordance with~~ **pursuant to** procedures established by the ~~drug enforcement administration~~ **DOJ DEA**.

R 338.3517 Animal sedation; trained personnel; notification of changes; documentation of training.

Rule 17. (1) If an animal control shelter ~~or animal protection shelter~~ has been issued a permit pursuant to **R 338.3513, R 338.3514, and section 7333(14) (16) and to (15) (19)** of the code, **MCL 333.7333**, and does not employ an individual trained as described in **R 338.3518 and in section 7333(14)(e) or (15)(e) 7333(16) to (19) of the code, MCL 333.7333**, then the animal control shelter ~~or animal protection shelter~~ shall immediately notify the ~~administrator~~ **department**, and shall securely store and cease to administer the

animal tranquilizer until the ~~administrator~~ **department** is notified that ~~either both~~ of the following has occurred:

(a) An individual trained as described in section 7333(14)(e) **16(c)** ~~or (15)(e)~~ of the code, **MCL 333.7333**, has been hired by the facility.

(b) ~~An employee~~ **The individual in charge of the day-to-day operation** of the facility has been trained as described in section 7333(14)(e) **(f)** ~~or (15)(e)~~ of the code **MCL 333.7333**.

(2) The **permit holder** ~~administrator~~ shall ~~be notified~~ **notify the department within 30 days** of any change in the name and address of the individual trained as described in section 7333(14)(e) **16(c), (d), or (f)** ~~(15)(e)~~ of the ~~act~~ **code, MCL 333.7333** ~~within 10 days of training.~~

(3) **A permit holder shall comply with all of the following:**

(a) **Maintain a** ~~The list of individuals certified as having~~ **who have** received the training required in these rules.

(b) **Maintain a list of** ~~and the veterinarian or veterinarians who trained them,~~ **each individual.**

(c) ~~as well as~~ **Maintain** documentation that the training has been approved by the ~~Michigan board of veterinary medicine,~~ **state veterinarian.**

(d) ~~shall be updated in writing~~ **Update the lists required in this subrule every 6 months,**

(e) ~~kept~~ **Keep the lists required in this subrule on the site,** ~~of the animal control shelter.~~

(f) **Make the lists and required in this section** available for inspection by the **department or other authorized individual upon request.**

R 338.3518 Animal sedation; training of personnel.

Rule 18. (1) ~~An individual who practices sedation on animals shall document completion of 16 hours of approved training, including 3 hours of practical training, in the use of animal tranquilizers given by a licensed veterinarian, as required under section 7333(14)(c) of the code.~~

~~—(2) Training of the individual shall be under the instruction of a doctor of veterinary medicine currently licensed in this state and is in good standing. The training shall include all of the following:~~

~~—(a) Lecture and clinical experience.~~

~~—(b) Instruction about types of commercially prepared, federally approved animal tranquilizers currently available, as well as their drug reversals.~~

~~—(c) Proper doses of tranquilizing drugs for each species for which the drugs are approved and drug dosage calculating.~~

~~—(d) Administration techniques for the animal tranquilizers and their reversals.~~

~~—(e) Drug contraindications and precautions.~~

~~—(f) Animal monitoring techniques for tranquilized animals.~~

~~—(g) Methods for identifying and handling drug-related emergencies.~~

~~—(3) An outline of the training shall be presented to the Michigan board of veterinary medicine for written approval prior to the start of training. Training in the use of animal tranquilizers that has been approved by the Michigan department of agriculture and rural development is deemed approved by the Michigan board of veterinary medicine.~~

~~Documentation that the individual's training has been approved by the Michigan~~

~~department of agriculture and rural development shall be submitted to the Michigan Department of Licensing and Regulatory Affairs with the application for a permit.~~
An applicant for a permit pursuant to R 338.3513(1) shall comply with the following requirements:

(a) The applicant shall complete a training consistent with section 7333(16)(c) of the code, MCL 333.7333.

(b) The applicant shall complete a training that has been approved by the state veterinarian.

(c) The applicant shall complete a training given by a veterinarian who is currently licensed in this state and is in good standing.

~~R 338.3519 Animal sedation; notification of completion of training; issuance of permit.~~
Rescinded.

~~—Rule 19. Upon receiving notification of an individual's successful completion of the minimum 16 hours of approved training from a licensed veterinarian, the department shall issue a permit to the animal control shelter or the animal protection shelter. An individual's proficiency may be shown by completion of a self-assessment program or other evaluation by the board of veterinary medicine.~~

~~R 338.3520 Animal sedation; establish and maintain written procedures; monitoring continued proficiency and compliance.~~

~~Rule 20. (1) An animal control shelter or animal protection shelter shall establish and maintain written procedures for the administration of animal tranquilizers. These procedures shall **must** be kept on the licensed **permitted** premises and shall **must** be available for inspection by the department.~~

~~(2) An individual's continued proficiency and a shelter's compliance with written procedures, in addition to compliance with all rules and regulations, may be monitored by the administrator **department** or the board of veterinary medicine.~~

~~R 338.3521 Animal sedation; retention of records for **receipt and administration** dispensation of tranquilizing drugs.~~

~~Rule 21. (1) ~~Records~~ **The permit holder shall maintain separate records** of the receipt of **animal tranquilizers** and ~~dispensation~~ **administration** of animal tranquilizers shall be maintained at the animal control shelter or animal protection shelter.~~

~~(2) The **receipt of animal tranquilizer** records shall **must** include all of the following information pertaining to an animal tranquilizer:~~

~~(a) The date of acquisition.~~

~~(b) The quantity acquired.~~

~~(c) The drug name.~~

~~(d) The trade name **of the drug**.~~

~~(e) The lot number and strength of the animal tranquilizer.~~

~~(f) (3) ~~A complete record of the~~ **The dispensation administration** of the animal tranquilizer **records must include all of the following:**~~

~~(a) ~~that shows the~~ **The** quantity used,~~

~~(b) ~~the~~ **The** time and date it was ~~administered~~ **dispensed**,~~

~~(c) ~~the~~ **The** name of the ~~individual who administered the drug~~ **administering individual**,~~

~~(d) and a~~ **The full description of the animal to which the animal tranquilizer was administered, which includes all of the following **and is recorded in the animal's shelter or medical record:****

- (i) The species of the animal.
- (ii) The breed of the animal.
- (iii) The sex of the animal.
- (iv) The age of the animal.
- (v) The approximate weight of the animal.
- (vi) The number associated with the animal if a number system is used.**

(4) The permit holder shall record receipt of controlled substances on DOJ DEA order forms pursuant to 21 CFR part 1305 (2019). 21 CFR part 1305 is available at no cost on the internet at

<https://www.accessdata.fda.gov/scripts/cdrh/cfdocs/cfcfr/CFRSearch.cfm?CFRPart=1305>. Printed copies of 21 CFR part 1305 are available for inspection and distribution at 10 cents per page from the Michigan Board of Pharmacy, Department of Licensing and Regulatory Affairs, Bureau of Professional Licensing, 611 West Ottawa, P.O. Box 30670, Lansing, Michigan 48909.

~~(2) (5) Records~~ **The permit holder shall maintain records of dispensation administration for controlled drugs substances shall be kept pursuant to 21 C.F.R. part CFR part 1304 (2019). The code of federal regulations title 21, food and drugs, CFR part 1304 is available at no cost on the internet at**

<https://www.accessdata.fda.gov/scripts/cdrh/cfdocs/cfcfr/CFRSearch.cfm?CFRPart=1304> ~~<http://www.gpoaccess.gov/nara/cfr>~~. Printed copies of 21 C.F.R. part CFR part 1304 are available for inspection and distribution at **10 cents per page from the Michigan Board of Pharmacy, the Department of Licensing and Regulatory Affairs, **Bureau of Professional Licensing**, 611 West Ottawa, **P.O. Box 30670**, Lansing, **MI Michigan**, 48909.**

~~(3) (6) Records~~ **Permit holders shall keep records shall be kept for a period of 2 years and shall be make them available for inspection by the department or other authorized official individual upon request.**

R 338.3522 Storage of animal tranquilizers.

Rule 22. All stocks of the ~~controlled and noncontrolled~~ animal tranquilizers ~~shall~~ **must** be stored in a securely locked, substantially constructed cabinet located in the facility, with access limited to the individuals described in R 338.3514(b), **(f) and (g) and (d)**.

R 338.3523 Inspections.

Rule 23. The department may conduct an inspection of an animal control shelter ~~or animal protection shelter~~ before a permit is issued. The department or other authorized official may periodically make additional, unannounced inspections.